

ASX ANNOUNCEMENT
ASX: CDE | 4th May 2026

Executive Director Remuneration – Listing Rule 3.16.4

Codeifai Limited (ASX: CDE) - ("Codeifai" or the "Company") provides the following additional information in relation to the announcement made on 9 April 2026 in relation to the appointment of Mr Martin Ross as an Executive Director of the Company.

In accordance with Listing Rule 3.16.4 the Company advises Mr Ross; remuneration structure as follows:

Salary: \$190,000 per annum

Superannuation: Statutory

Termination notice: 3 months

ENDS

About Codeifai Limited (ASX:CDE)

Codeifai develops and sells high-margin, self-service SaaS platforms at the intersection of artificial intelligence, post-quantum cryptography, and serialised data technology. Our solutions serve clients across fintech, mining, healthcare, legal, government, and digital content sectors worldwide. Our suite of self-service SaaS solutions enables brands, manufacturers, enterprises and end users to connect deeper, faster, and smarter with their customers, supply chains, and data, with the AI and security infrastructure to protect it - Codeifai empowers organisations to engage, authenticate, and scale with confidence.

This announcement has been authorised by the Board of Codeifai Limited.

For further information, please contact:

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