

10 June 2026

Attention: Company Announcements  
ASX Limited

*By E-Lodgment*

**Company Secretary**

InvestSMART Group Limited (**InvestSMART or the Company**) wishes to advise that Catherine Teo has resigned as the Company Secretary of the Company, effective 26 June 2026. The Board thanks Ms Teo for her contribution to the Company.

Ms Belinda Barnes accepted an offer of appointment as the Company Secretary, effective 10 June 2026. Belinda Barnes is a senior corporate and commercial lawyer with over 18 years' experience in top-tier private practice and senior in-house roles. She has particular expertise in corporate governance, funds management, M&A and technology and commercial contracting, and has advised boards and executive teams across the financial services, technology and energy sectors, including many listed companies.

The Company confirms that Ms Barnes will be responsible for communication between the Company and the ASX for the purposes of ASX Listing Rule 12.6.

For further information or comment, please contact Mr Paul Clitheroe (Chairman) or Mr Ron Hodge (Managing Director and CEO) at InvestSMART Group on (02) 8305 6000.

By order of the Board