

19 June 2026

RESIGNATION OF JOINT COMPANY SECRETARY

Evion Group NL (“Evion” or “the Company”) (ASX: EVG) advises that Ms Kah Yan Lim has resigned as joint company secretary, effective immediately.

Evion would like to thank Ms Lim for her services to the Company.

Mrs Kellie Davis continues to act as the sole Company Secretary of Evion, and for the purpose of ASX listing Rule 12.6, the Company wishes to re-confirm that Mrs Davis will be the person responsible for communications between the Company and the ASX.

This announcement has been authorised by the Managing Director of Evion Group NL.

Contact

David Round

Managing Director
Evion Group NL

Scott North

Investor Relations
Kamoa Capital

Sophie Thompson

Marketing & Investor Relations
Evion Group NL

For more information - <https://eviongroup.com>
