
Resignation of Director

FortifAI Limited (ASX: FTI) (“FTI” or the “Company”) advises that Mr Duncan Gordon has resigned as a Non-Executive Director of the Company, effective 26 June 2026.

Mr Gordon is stepping down due to increasing executive commitments with other listed companies. The Board thanks him for his contribution to FortifAI, in particular during its restructuring phase, and wishes him well for the future.

Authorised for release by the Board of FortifAI Limited.

Media and Public Relations

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Forward-Looking Statements: This announcement may contain forward-looking statements that involve risks and uncertainties. Actual results may differ materially from those anticipated. FortifAI undertakes no obligation to update forward-looking statements.

About Nol8

Nol8 delivers the AI Data Plane, purpose-built to govern and deliver the right data to every AI agent at wire speed. By enforcing policy inline, Nol8 recovers idle GPU capacity and lifts effective utilisation for NeoClouds and the customers they serve. Learn more at nol8.io.

About FortifAI

FortifAI Limited (ASX: FTI) is an Australian Securities Exchange listed technology company focused on artificial intelligence and advanced computing. In addition to developing AI-forward technologies through its subsidiary Nol8, FortifAI has developed a broad portfolio of video games. FortifAI uses AI to target efficiencies and expansion opportunities in technology.