

ASX ANNOUNCEMENT

07 July 2026

Change of Auditor

Klevo Rewards Ltd (ASX: KLV) (the Company) welcomes Stannards Audit Pty Ltd (Stannards Audit) who have consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3. The appointment follows Connect National Audit Pty Ltd's (CNA) strategic alliance with Stannards Audit. The alliance led to a change in company structure of CNA and a new ASIC-authorised audit company was formed.

ASIC consented to the resignation of CNA as the Company's auditor, and, in accordance with section 327(c) of the Corporations Act 2001 appointed Stannards Audit Pty Ltd to fill the vacancy on 3 July 2026, and a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of Stannards Audit Pty Ltd as the Company's auditor.

This announcement is authorised for release by the Board of Directors of the Company.

Enquiries:

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About Klevo Rewards Limited (ASX: KLV) is an Australian rewards, loyalty and payments technology company delivering customised, subscription-based marketplace solutions for corporate clients, members, and consumers.

Following the acquisition and integration of Fly Wallet, Klevo has strengthened its technology capability and expanded its offering to include white-labelled Mastercard-powered loyalty and rewards solutions, digital wallet infrastructure, card-linked rewards, customer engagement programs, and digital marketing services.

Klevo's platform is designed to help corporates, financial services providers and consumer brands deliver more meaningful customer and employee engagement through tailored rewards, payment-linked benefits, loyalty marketplaces, and data-driven promotional campaigns. The Company continues to focus on building scalable technology, strengthening governance and compliance capability, and expanding its commercial partnerships across the rewards, loyalty, and payments ecosystem.