

13 July 2026

Media & ASX Market Announcement

Australian Securities Exchange

Board Changes

Cycliq Group Limited (ASX: CYQ) (Cycliq' or 'the Company') announces effective today, 13 July 2026, appointed Mr Ariel (Eddie) King as Non-Executive Director of Cycliq.

Mr King replaces Mr Gareth Jakeman, who has resigned due to a serious family medical issue. The Company thanks Mr Jakeman for his service.

Mr King holds a Bachelor of Commerce and Bachelor of Engineering (Mining Systems) from The University of Western Australia. Mr King's experience includes being a manager for an investment banking firm, where he specialised in providing corporate advisory services for micro-cap ASX-listed companies.

Mr King is also a director of CPS Capital Group, one of Australia's most active stockbroking and corporate advisory firms specialising in small to medium high growth companies. He is currently on the board of Ragnar Metals Limited (ASX: RAG), Eastern Resources Limited (ASX: EFE), M3 Mining Limited (M3M), Noble Helium Limited (NHE), Great Northern Minerals Limited (GNM), Bindi Metals Limited (BIM), Queensland Pacific Limited (QPM) Westar Resources Limited (WSR) and Rubix Resources Limited (ASX: RB6).

Andrew Chapman, Chair of Cycliq, said: *"We are pleased to have Eddie King join the Board of Cycliq as Non-Executive Director. Mr King has extensive experience, an extensive network and an impressive track record in our sector. I look forward to working with him in taking the Company forward."*

We want to thank Gareth for his contribution to Cycliq and wish him and his family well during this difficult time."

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Andrew Chapman**
 Chairman
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About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world-first, all-in-one, light and camera safety system, the Fly6 and Fly12.

Cycliq has operations in Australia and China, with direct-to-consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

For more information about Cycliq, please visit www.cycliq.com