



Halo Technologies Holdings Limited
ACN 645 531 219
Level 12, 225 George Street
Sydney NSW 2000

ASX Announcement

Thursday 16 July 2026

Change of Company Secretary

HALO Technologies Holdings Limited (**ASX: HAL**) (**HALO** or the **Company**), provider of an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors, wishes to advise that Mr Lachlan Morley has been appointed as Company Secretary effective today.

Mr Morley will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

The Company also advises that Mr Stuart Roberts has tendered his resignation as Company Secretary effective today. The Board wishes to thank Mr Roberts for his tenure.

This announcement has been approved by the Board of Halo Technologies Holdings Limited.

For further information please contact:

Reuben Goodsell

Chief Financial Officer

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About HALO

HALO is an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two distinct and integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low touch' and 'values based' investors and SMSFs.

For further information, please visit: www.halo-technologies.com/