

13 August 2026

ASX Market Announcements Office
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

Resignation of Chief Operating Officer

Noumi Limited (**ASX: NOU**) advises that following five years as a valued member of the executive leadership team, Noumi's Chief Operating Officer, Stuart Muir will depart the Group in the coming months after tendering his resignation in order to pursue other opportunities.

To ensure an orderly transition, Mr Muir will continue to support Noumi until his departure from the business on 12 November 2026.

In recognising the key contribution made by Mr Muir during his time at Noumi, Noumi CEO, Michael Perich, said:

"Stuart has been a key part of the executive team during his tenure at Noumi. His focus and effort over that time has helped transform Noumi's manufacturing sites, significantly improving our operational capabilities."

Noumi Chair, Genevieve Gregor said:

"On behalf of the Board, I would like to thank Stuart for his outstanding contribution and leadership during a pivotal period in Noumi's turnaround. His dedication and operational discipline have been instrumental in returning the business to a strong footing, and we wish him every success in his future endeavours."

Investor inquiries:

Justin Coss
Company Secretary
Noumi Limited
+ 612 9526 2555
justin.coss@noumi.com.au

Media inquiries:

Scott McFarlane
Teneo
+61 493 119 547
Scott.McFarlane@teneo.com

This announcement was authorised for release by the Chair

About Noumi Ltd

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>