

ASX Announcement

27 August 2026

Resignation of Joint Company Secretary

The Koala Company Limited (ASX: KOA) (Company or Koala) advises, in accordance with ASX Listing Rule 3.16.1, that Melissa Norris has resigned as Joint Company Secretary of the Company, effective 28 August 2026.

The Board and management of Koala would like to thank Melissa for her significant contribution and commitment to the Company during her tenure, including her important role in supporting Koala through its successful initial public offering and admission to the Official List of ASX earlier this year. The Board wishes Melissa every success in her future endeavours.

Stuart Crichton will continue as Company Secretary of the Company and will be the person responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

This announcement has been authorised for release by the Board of The Koala Company Limited.

For further information:

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