ASX RELEASE

Departure of CEO of the Technotia Division

ASX Release: 31 August 2026

Praemium Limited (ASX: PPS) announces the departure of Mr Daniel Lipshut as Chief Executive Officer of the Technotia Division, effective 28 February 2027 and his resignation from the Board of Praemium with immediate effect.

Praemium and Mr Lipshut have agreed that Mr Lipshut will serve out his six-month notice period to facilitate a smooth transition for the Technotia Division. The Technotia Division will report to James Edmonds in his capacity as Chief Operating Officer of Praemium going forward.

Barry Lewin, Chairman of Praemium Limited, commented:
Daniel has made a tremendous contribution to Praemium over almost 10 years. After joining the Board as a non-executive director in 2017, Daniel made the transition to executive director in January following the acquisition of Technotia. In both capacities he served Praemium with integrity and distinction, enhancing the deliberations of both the Board and management team. The Board extends its thanks to Daniel for his extensive service.

Mr Lipshut's entitlements over the balance of his employment and on termination will be determined in accordance with the terms of his employment agreement.

This announcement has been authorised for release by the Board of Praemium Limited. For further information, contact investors@praemium.com or 1800 571 881.