

3 September 2026

ASX Announcement

BOARD CHANGE — RESIGNATION OF NON-EXECUTIVE DIRECTOR

Straker Group Limited (ASX: STG) ('Straker' or the 'Company') today announces that Mr Grant Straker has resigned from the Company's Board of Directors, effective 2 September 2026.

Contribution

Grant is a co-founder of Straker and served the Company over many years, including as Chief Executive Officer through its establishment and growth into an ASX-listed company, and most recently as a Non-Executive Director and Chair of the AI & Technology Committee. His contribution to the Company's founding, its listing, and its technology direction has been significant and lasting.

Mr Straker elected to remain on the Board through the Company's recent trading suspension and to see the Company's return to trading before stepping down.

Comment

Mr Straker commented:

"It has been a privilege to help build Straker from its founding through to the company it is today. I chose to see the Company through to the resumption of trading before stepping down, as I believed that was the right and responsible thing to do. With Straker now trading again, this is the right time for me to move on and focus on my next venture. I remain a shareholder and wish the Board, the team, and my fellow shareholders every success."

This announcement has been authorised for release by the Board of Straker Limited.

About Straker

Straker provides next generation language services supported by a state-of-the-art technology stack and robust AI layer to clients around the world. By combining the latest available technologies with linguistic expertise, Straker's solutions are scalable, cost-effective, and accurate. Through technical innovation and data analytics, Straker is a proven partner in future-proofing global communications.

For more information visit: www.straker.ai