



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

ASX Announcement

Thursday 10 September 2026

Appointment of Mr Dennis Fulling as Non-Executive Director

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 Dennis Fulling has been appointed as Non-Executive Director and commenced duties on 26 August 2026.

Mr Fulling brings decades of experience from financial and professional services in executive and non-executive positions. He is currently Managing Partner of London-based private equity firm Da Vinci Capital. Prior to DaVinci, Mr. Fulling held senior financials positions in large financial firms including Renaissance Capital, American Express and Mastercard International. Mr. Fulling is a N.Y. State CPA and sits on a number of Boards.

HALO Chair, Ms Philippa Lewis said of the appointment “We are delighted to announce the appointment of Mr. Fulling to the board of Halo. He brings significant, global perspective to the Board as well as a wealth of knowledge and experience in the financial management space. We welcome his contribution to the governance and overall Board performance.”

The Board acknowledges that notification of Mr Fulling's appointment was not provided to ASX in a timely manner as required by ASX Listing Rule 3.16.1. The Board also acknowledges a delay in publication of an Appendix 3X required by ASX Listing Rule 3.19A.1. The Company attributes the delays to an administrative oversight. Following a review of the circumstances, the Board is satisfied that the Company's disclosure processes remain appropriate and has reminded management and the directors of the Company's disclosure obligations. The Appendix 3X is annexed to this announcement.

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

For further information please contact:

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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/

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Halo Technologies Holdings Limited
ABN	73 645 531 219

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dennis Fulling
Date of appointment	26 August 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.