

25 September 2026

Board Changes

ActivePort Group Ltd (ASX:ATV) (**Company** or **Activeport**) is pleased to announce the appointment of Alexander Sundich as a director of the Company.

Alex Sundich is an investment banker with over 30 years of experience. He is currently an Executive Director of Bridge Street Capital Partners, a Sydney-based corporate advisory firm he co-founded in 2013. Prior to that Mr Sundich had a 20 year career with the global investment banks Goldman Sachs and Credit Suisse First Boston in Sydney and New York, where he specialised in large scale financing and M&A transactions. He was an early-stage investor and non-executive director of Eastern Star Gas, an oil and gas company that was acquired by Santos for \$924 million in 2011.

Mr. Sundich has a long association and familiarity with Activeport Group Ltd. Through his firm Bridge Street Capital Partners, he lead the Company's pre-IPO and IPO transactions in 2021, followed by share placements in 2023 and 2024. He is also a long term shareholder and optionholder of ActivePort.

Kathryn Soares has resigned as a director of the Company. Kathryn was instrumental in delivering ATV's first large software implementation projects at Telekom Malaysia, Ishan in India and Telehouse in London. Kathryn recently led the migration of our ISP customer base to a new platform, setting up Activeport to grow revenue from its futurebroadband.com.au platform. The Board would like to thank her for her outstanding contribution to the Company during her tenure over the last 5 years.

About Activeport

Activeport Group Ltd (ASX: ATV) delivers network automation and orchestration software to telecommunications, data centre and IT markets worldwide. Headquartered in Perth, with operations across Australia, Europe and India, Activeport turns existing infrastructure into scalable, automated, revenue-generating digital platforms.

Investor relations

Activeport Group Ltd

Investor.relations@activeport.com.au

Media relations

Lisa Jones, Activeport Group Ltd

lisa.jones@activeport.com.au

www.linkedin.com/company/activeport-group-ltd

Activeport Group Ltd

Level 28, 140 St Georges Terrace, Perth WA 6000

ABN: 24 636 569 634

This announcement has been authorised for release by the Board of Activeport Group Ltd.