

30 September 2026

CHANGE OF AUDITOR

Activeport Group Ltd (ASX:ATV) (“Activeport” or “the Company”) advises that RSM Australia Partners has resigned as auditor of the Company. The Directors wish to thank RSM Australia Partners for their service as auditors over the past 3 years.

The Company’s Board has resolved to appoint Stantons International Audit and Consulting Pty Ltd, who have consented to act, as the new auditor of the Company.

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.

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