

ASX Announcement

Date: 01 October 2026

Director Resignation

Klevo Rewards Limited (ASX: KLV) (Company) advises that Ms Maitreyee Khire has decided to step down from her position as a Director of the Company, effective 1 October 2026.

Ms Khire is stepping down from her Director duties as she explores other opportunities but will continue in her role as Company Secretary. She also remains a key member of the Company's management team and will continue to work closely with the Board and executive team in supporting Klevo's strategy, operations and future growth.

The Board wishes to acknowledge Ms Khire's significant contribution to Klevo over many years and the dedication, commitment and perseverance she has demonstrated throughout the Company's turnaround and transformation.

Chairman, Mr David Vinson, commented:

"Maitreyee has made an enormous contribution to Klevo and has been instrumental in the turnaround of the Company. Her commitment, resilience and perseverance through what has at times been a challenging period have been greatly valued by the Board.

While Maitreyee is stepping down from her Director responsibilities, we are very pleased that she will continue as Company Secretary and as an important member of our key management team. She knows the business exceptionally well and will continue to play an instrumental role in Klevo's future growth and success."

Chief Executive Officer, Mr Alexander Gold, commented:

"Maitreyee's contribution to Klevo extends well beyond her role as a Director. Her dedication to the Company, its people and its future has been unwavering, and she has played an important role in helping position the business where it is today.

I am personally very pleased that Maitreyee will remain closely involved with the Company as Company Secretary and as part of our key management team. I look forward to continuing to work alongside her as we execute our strategy and build the next stage of Klevo's growth."

Ms Khire said:

"I am incredibly proud of what the Company has achieved and of the resilience and commitment shown by the Board, management team and our people throughout Klevo's transformation.

My decision is simply to step away from Director duties as I explore other opportunities. I remain fully committed to Klevo and look forward to continuing as Company Secretary and as part of the key management team, supporting David, Alex and the broader team as we continue to grow the business and deliver on the opportunities ahead."

The Board again thanks Ms Khire for her contribution as a Director and looks forward to her continued involvement with the Company.

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

Enquiries:

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Chairman

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About Klevo Group Limited ('Klevo', 'Company', 'KLV')

Klevo has evolved into a diversified, regulated Australian fintech group from a traditional rewards and loyalty business into a comprehensive B2B platform spanning digital wallets, payments and marketplace solutions. Through its wholly owned subsidiaries the Group holds Mastercard Principal Membership, delivers next-generation fintech and loyalty solutions including white-labelled payment cards and operates a commercially validated Australian dollar-backed stablecoin wallet infrastructure. The Group can now provide Real World Asset tokenisation and broader financial services, extending its regulated platform across Australia and internationally.