



ASX ANNOUNCEMENT

16 October 2026

Change of Company Secretary

Pathkey.AI Ltd ACN 063 144 865 (ASX: PKY) (the **Company**) advises that Mr Jonathan Hart has resigned as Company Secretary, and that Ms Carly Terzanidis has been appointed Company Secretary, both effective today.

Ms Terzanidis is an experienced corporate professional with 20 years' prior experience in the financial services industry, with a focus on capital markets and governance, and more recently more than five years' experience acting as a company secretary to ASX listed entities. Ms Terzanidis is a Chartered Secretary and Associate of the Governance Institute of Australia, and holds a Bachelor of Commerce with majors in Accounting and Corporate & Resources Administration. Ms Terzanidis is the Company officer appointed under Listing Rule 12.6 who will be responsible for communication with ASX in relation to Listing Rules matters.

The Board thanks Mr Hart for his significant contribution and commitment to the Company and wishes him every success in his future endeavours.

Authorised for release to ASX by the Board of Pathkey.AI Ltd.

For further information please contact:

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About Pathkey.AI Ltd

Pathkey.AI Ltd (ASX: PKY) is an Australian technology company focused on developing proprietary AI powered large language model solutions for data intensive industries. TrialKey is focused on clinical trial design and optimisation. Chipforge is developing an AI-powered chip design platform for semiconductor engineering. Both TrialKey and Chipforge platforms are built around an agent-based AI architecture combining large-language-model functionality with neuro-symbolic reasoning to solve complex design optimisation problems. In each platform, AI agents generate candidate solutions, evaluate them against defined objectives and iteratively refine them through a structure reflection loop using reinforcement driven optimisation.