

ASX ANNOUNCEMENT

20 October 2026

Resignation of Director and Appendix 3Z

As announced on 18 August 2026, Cuscal Limited (ASX:CCL) (**Cuscal** or the **Company**) confirms that Ms Claudine Ogilvie has resigned as a Non-Executive Director of Cuscal, effective Tuesday, 20 October 2026.

The Board wishes to extend its sincere thanks to Ms Ogilvie for her significant contribution and commitment to the Company and the Board and during her tenure. Ms Ogilvie's insight and experience have been greatly valued and we wish her every success for the future as she continues her work with HivePix, the company she founded.

Ms Claudine Ogilvie's Appendix 3Z is attached to this notice.

ENDS

This announcement was authorised for release by the Cuscal Chairman.

For all enquiries:

Wynne Edgson
Investor Relations
Email investor@cuscal.com.au
Mobile +61 421 822 226

About Cuscal Limited (ABN 95 087 822 455 AFSL 244116)

Cuscal is an authorised deposit taking institution (ADI), with the licences, connectivity, and processing capability to support all payment types and regulated data services. Cuscal powers seamless and secure connections for its clients and their customers. Having originally been formed in 1966 to service Australia's mutual banking organisations, Cuscal's business has focused on innovation and investment to expand its capabilities to be a leading player in Australian payments.



Appendix 3Z

Final 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: Cuscal Limited
ABN: 95 087 822 455

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Claudine Louise Carol Ogilvie
Date of last notice	14 May 2026
Date that director ceased to be director	20 October 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 3Z

Final Director's Interest Notice

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

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.

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
The Trustee for the Ogilvie Family Trust of which Ms Ogilvie is a trustee and beneficiary of the trust	20,250 CCL ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.