



Andrew Taylor Resigns from Board of Directors

Sydney, Wednesday, 28 October 2026: Stakk Limited (ASX: SKK) advises that its Board of Directors has accepted the resignation of Mr Andrew Taylor as a Non-Executive Director, effective 31 October 2026.

Mr Taylor, through his shareholding entity, The Digital Bakery, remains a significant shareholder in Stakk. As a demonstration of his continued confidence in the Company's strategy and commitment to its future success, Mr Taylor has agreed to a standstill arrangement extending through to 30 September 2027. Under the agreement, Mr Taylor and The Digital Bakery are prohibited from selling or otherwise disposing of shares in the Company, except in connection with certain Company-led corporate or capital transactions, and subject to the Board's prior written approval.

Mr Taylor previously served as Chief Executive Officer of the Company during the period in which its primary focus was the Douugh consumer fintech business. He also played a leading role in the acquisition of R-DBX, which marked the beginning of the Company's transformation into a U.S.-based technology business providing AI-native Digital Trust infrastructure to regulated industries. He subsequently remained an active member of the Board as Stakk evolved into its current position as a rapidly growing, U.S.-based provider of AI-native Digital Trust infrastructure, helping regulated industries materially reduce losses arising from digital fraud.

The Board thanks Mr Taylor for his engagement and contributions to the Company and wishes him every success in his future endeavours.

Following Mr Taylor's resignation taking effect on 31 October 2026, the Company will lodge an Appendix 3Z (Final Director's Interest Notice) with the ASX, together with any other requisite notifications, in accordance with its statutory and regulatory obligations.

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

--End--



About Stakk

Stakk Limited (ASX: SKK) is a scaled, profitable and globally relevant AI-native Digital Trust infrastructure Group focused on combating fraud. Its integrated platform enables financial institutions, governments, law-enforcement agencies, healthcare providers, insurers, telecommunications companies, and other regulated enterprises to establish trust across the complete interaction – from identity verification and document authentication through to fraud prevention, transaction authorisation, and real-time contextual decisioning.

Stakk combines more than 30 years of proprietary AI-powered document intelligence with contextual Digital Personas, federated signal intelligence and pre-execution decisioning. The group serves more than 300 enterprise customers across the United States, Europe, the Middle East and Australia and processes more than 110 billion interactions annually, creating a continuously expanding intelligence asset that strengthens its ability to identify and respond to evolving AI-driven fraud threats.

For more information visit www.stakk.tech

Forward-looking statements

This announcement contains forward-looking statements concerning the Company's growth pipeline, anticipated client wins, international expansion and expected revenue contribution. These statements are subject to known and unknown risks, uncertainties and assumptions, many of which are outside the Company's control, and actual outcomes may differ materially. Except as required by law or the ASX Listing Rules, the Company undertakes no obligation to update any forward-looking statement.