



ASX ANNOUNCEMENT
29 October 2026

BOARD CHANGES AND AGM RESOLUTION WITHDRAWAL

RemSense Technologies Limited (ASX:REM) (RemSense or the Company) announces that, following six years of service, Mr Ross Taylor has advised the Board of his decision to step down as Non-Executive Chair and Director, effective 28 October 2026.

Mr Taylor was instrumental in the Company's 2021 listing on the ASX. The Board has valued his expertise, particularly following his transition to Chair in 2024 during a period of significant organisational change. Over the past three years, Ross has played an active role in developing the Company's strategic direction, engaging with stakeholders, management and customers as operational delivery of virtualplant has expanded.

The Board thanks Ross for his service and his contributions to RemSense over the past six years and wishes him every success in the future.

Whilst the Company commences a search to appoint a replacement Non-Executive Chair, Mr David McArthur has been appointed as Non-Executive Director. Mr McArthur has been actively involved in the financial and corporate management of numerous publicly listed companies over the past 35 years, and has been the Company Secretary since 2021.

Accordingly, the Company advises the withdrawal of Resolution 2 from the AGM (pertaining to re-election of Mr Taylor).

The withdrawal of this Resolution will not affect the validity of the proxy form distributed with the Notice of Meeting, nor any proxies lodged with the Company to date.

ENDS

This announcement has been approved for release by the Board of
RemSense Technologies Limited.

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About RemSense

RemSense Technologies Limited (**ASX:REM**) is a pioneer in advanced digital asset visualisation, delivering proven solutions to global energy and resources clients. Its proprietary virtualplant platform transforms high-resolution 3D imagery into intelligent visual twins, providing an intuitive and immersive environment for asset management. By combining precision photogrammetry with powerful data integration, virtualplant enables clients to optimise productivity, enhance safety, and reduce operational costs, demonstrating RemSense's expertise in turning cutting-edge technology into tangible value.

