ASF GROUP LIMITED
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Sydney NSW 2000
Telephone: (61 2) 9251 9088
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2 November 2026

The Manager
Company Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Sir/Madam

Resignation of Director

ASF Group Limited (the "Company") advises that Mr Geoff Baker has resigned as director of the Company with effect from 31 October 2026.

The Board would like to thank Mr Baker for his invaluable contributions during his tenure and wish him every success in his future endeavours.

An Appendix 3Z, Final Director's Interest Notice, is attached to this announcement.

Authorised by the Board of ASF Group Limited.

For further information, please contact:
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ASF Group Limited
Ph: +612 9251 9088