ActivEX Limited
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2 November 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Resignation of Director

ActivEX Limited (**ASX: AIV**) 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.

This announcement is authorised by the Board of ActivEX Limited

For further information contact:
Mr William Kuan
Company Secretary