Resignation of Chief Financial Officer

4th November 2026

Epiminder Limited (ASX: EPI) (**Epiminder** or the **Company**) advises that Mark McLellan has tendered his resignation as Chief Financial Officer and Company Secretary to pursue an opportunity outside the company. He will remain in his role until February 26, 2027 to ensure an orderly handover. The Company will commence a process to identify a suitable replacement and will keep the market informed in due course.

The Board thanks Mark for his contribution since he has been at the Company.

This announcement has been approved by the Chair.

ENDS

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About Minder®

Minder® is a minimally invasive implantable continuous EEG Monitoring (iCEM®) device that provides clinicians and patients with long-term, objective data on brain electrical activity. The system continuously records bilateral subscalp EEG and transmits data via an external wearable and smartphone application to a secure cloud platform. Patients wear the device during their normal daily activities, enabling real-world monitoring over months or years.

The Minder® System was authorised by the FDA via the de novo pathway and is being used in DETECT as a marketed device in a post-market study. The UMPIRE first-in-human multicentre trial, published in Epilepsia (2025), demonstrated Minder's safety and high-quality signal acquisition across extended monitoring periods.

About Epiminder

Founded in 2017 by Professor Mark Cook together with the Bionics Institute, St Vincent's Hospital, the University of Melbourne and Cochlear Limited, Epiminder is a medical device and information solutions company focused on developing diagnostic and treatment tools for epilepsy and other seizure disorders where continuous monitoring is required. Epiminder is headquartered in Melbourne, Australia and has offices in the United States.