Resignation of Director

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) advises that Jeff Martin has provided his notice of resignation.

After ten years of valued service, Jeff has advised the Board of his decision to retire as a Director of Nuchev.

Throughout his tenure, Jeff has made a substantial contribution to the Company, providing insight, leadership and unwavering commitment, as well as serving as Chair of the Audit & Risk Committee, and Chair of the People & Culture Committee. His counsel and dedication have been instrumental in helping guide the Company through many periods of growth and development.

Jeff will step down at the conclusion of the 2026 Annual General Meeting being held on 23 November 2026.

On behalf of the Board and all stakeholders, we thank Jeff for his outstanding contribution over the past decade and wish him all the very best for the future.

This announcement has been approved for release by the Board.

For further information please contact:

Nathan Cheong
Chief Executive Officer
nathan.cheong@nuchev.com.au