Ainsworth Game Technology Ltd
ABN 37 068 516 665

10 Holker Street,
Newington NSW 2127
Tel: +61 2 9739 8000

www.agtslots.com

16 November 2026

ASX Release

ASX Code : AGI

RESIGNATION OF DIRECTOR

Ainsworth Game Technology Limited (the "**Company**") advises that Ms Birgit Wimmer has resigned as a Non-Executive Director of the Company effective immediately.

Ms. Wimmer joined the Board on 26 March 2026 as a Non-Executive Director and a nominee of Novomatic AG, which currently owns 67.4% shares in the Company. Ms Wimmer cited a lack of confidence in the Independent Non-Executive Board members and the CEO as a reason for her resignation.

The Board would like to thank Ms. Wimmer for her contribution to the Company and wish her all the best in her future endeavours.

The Board commenced a search process at the beginning of October 2026 to appoint additional appropriately qualified and experienced new Independent Non-Executive Directors to ensure corporate governance best practices continue to be followed. This process is well progressed.

This announcement was authorised for release by the Board of Directors of AGT.

Ends

For Company enquiries, please contact:

Ainsworth Game Technology Ltd
Company Secretary
Email: Company.Secretary@agtslots.com
Ph: +61 2 9739 8021

For Media Enquiries, please contact:

Sodali & Co
Helen Karlis
Senior Managing Director
Email: helen.karlis@sodali.com
Ph: +61 419 593 348