ASX ANNOUNCEMENT

19 November 2026

Chair's Address to the 2026 Annual General Meeting

AUCyber Limited (**ASX: CYB**) ("**AUCyber**" or "**the Company**") provides the following address to be delivered by the Chair, Mr Joe Demase, at the Company's Annual General Meeting to be held today.

A year of reset and refocus

The 2026 financial year was one of reset and refocus for AUCyber. We took deliberate steps to simplify the business, exit revenue that did not earn an adequate return, and concentrate on what we do best: managed cybersecurity, managed IT and secure cloud, delivered onshore by Australian engineers.

That reset is reflected in our results. Revenue for FY26 was $19.9 million, compared with $27.3 million in FY25, and we recorded a loss after tax of $4.8 million. While headline revenue fell, the revenue base we have retained is of materially better quality. It is built on sustainable margin rather than volume carried at a loss, and it is growing.

Momentum in our Security Operations Centre

Our Security Operations Centre is the engine of that growth. On 28 September, we announced new managed SOC contracts in the higher education sector. The University of New England has engaged AUCyber for an initial 12-month term, with annual recurring revenue of more than $600,000, delivered on our SentinelOne Singularity platform and monitored by our Australian-based SOC. In September, we also signed a further Australian university with a total contract value of $2.16 million over three years. Together, these wins add approximately $1.34 million in new annual recurring revenue.

We are also bidding for a further managed SOC and security analytics engagement with a major Australian university, with a potential contract value of approximately $5.5 million over its term, and we continue to participate in a number of other competitive

tenders across the education and enterprise sectors. There is no assurance that any tender will be successful, but the depth of our pipeline shows that the market recognises our capability.

That capability has also been recognised by our industry, with AUCyber named SOC Provider of the Year at the 2024 Australian Cyber Awards and Endpoint Security Provider of the Year at the 2025 Australian Cyber Awards.

IRAP and government assurance

For government and regulated customers, trust must be earned and independently verified. AUCyber is IRAP assessed to the PROTECTED controls of the Australian Signals Directorate's Information Security Manual, holds Certified Strategic status under the Digital Transformation Agency's Hosting Certification Framework, is ISO 27001 certified across the organisation, and is a member of the Defence Industry Security Program.

Our IRAP assessed infrastructure means we can host and protect systems handling Australian Government information, while our team of ASD-endorsed IRAP assessors helps agencies and their suppliers prepare for and complete their own IRAP assessments. This combination of assured infrastructure and specialist advisory capability is a genuine point of difference for AUCyber in the government market.

We continue to win a number of IRAP assessments in the government sector, reinforcing AUCyber's standing as a trusted partner to Australian agencies and their suppliers.

Investing in what comes next

On 4 November, we announced the establishment of our AI Transformation Division, led by Jonathan Horne and delivered in partnership with Australian AI implementation consultancy MosaicalAI. The Division helps organisations adopt AI with strong governance and with their data kept under Australian control, building on the sovereign infrastructure and security capability we already hold. As noted in that announcement, we do not expect the Division to have a material impact on this financial year's results, but we see it as an important extension of our managed services offering.

Capital discipline

We continue to manage our cash carefully. During the year, we strengthened our funding position through the placement completed in September and the loan facility announced on 17 September. Your Directors are also proposing, under today's resolutions, to take 100% of their fees for the coming year in share rights rather than cash, preserving cash for the business and aligning our interests directly with yours.

Thank you

On behalf of the Board, I thank our customers for their trust, our staff, our technology partners including SentinelOne, and our major shareholder, 5G Networks, for its ongoing support. Most of all, I thank our team, whose expertise and commitment are the foundation of everything we do.

And to you, our shareholders, thank you for your continued support. We enter FY27 with a simpler business, a growing SOC, a strong pipeline and a clear focus on profitable growth.

This announcement has been authorised for release by the Board of AUCyber Limited.

For further information, please contact:

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