ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

23 November 2026

Company Secretary and Financial Controller Appointment

CPT Global Limited (ASX: CGO) ("CPT Global" or "the Company"), in accordance with ASX Listing Rule 3.16.1, announces the appointment of Mr Michael Carruthers as Group Financial Controller and Company Secretary, effective 23 November 2026. Mr Carruthers has over a decade of experience in accounting, finance and company secretarial roles and is a member of Chartered Accountants Australia and New Zealand.

For the purposes of Listing Rule 12.6, Mr Carruthers will be responsible for communications between the Company and the ASX.

Mr Gerry Tuddenham has resigned as Company Secretary, effective 23 November 2026, to focus on his duties as Executive Director of the Company.

This announcement has been authorised for release by the Board of Directors of CPT Global Limited.

-ENDS-

For more information, please contact:

Luke Tuddenham
CEO
T: +61 (0)3 9684 7900