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ASX ANNOUNCEMENT
23 November 2026

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

RemSense Technologies Limited (ASX:REM) (**RemSense** or **the Company**) is pleased to announce the appointment of Mr Justin Clyne as Non-Executive Chairman of the Company, effective immediately.

Commenting on the appointment, Managing Director & CEO Warren Cook said:

"*We are delighted to welcome Justin as Chairman of RemSense. His extensive experience advising and governing ASX-listed companies, together with his strong legal, corporate governance and capital markets background, will be highly valuable as we continue to grow the business and pursue new commercial opportunities. Justin brings a practical approach to board leadership, and I look forward to working closely with him during RemSense's next phase of development.*"

Mr Clyne is an experienced Australian company director, corporate adviser and company secretary with extensive experience across ASX-listed, dual-listed and unlisted companies. He has advised boards and senior management on corporate governance, capital markets, regulatory compliance, corporate transactions and strategic matters across a range of sectors.

Prior to establishing his corporate advisory practice, Mr Clyne practised as a solicitor and barrister. He holds a Master of Laws in International Law from the University of New South Wales, is a qualified Chartered Company Secretary and is a Member of the Australian Institute of Company Directors.

Mr Clyne is currently Non-Executive Chairman of Otto Energy Limited (**ASX: OEL**) and holds a number of other corporate advisory and company secretarial positions.

Mr Clyne has also been appointed a member of the Audit and Risk Committee and Chairman of the Remuneration and Nomination Committee.

ENDS

This announcement has been approved for release by the Board of RemSense Technologies Limited.

For further information:
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About RemSense

RemSense Technologies Limited (**ASX:REM**) is a pioneer in advanced digital asset visualisation, delivering proven solutions to global energy and resources clients. Its proprietary virtualplant platform transforms high-resolution 3D imagery into intelligent visual twins, providing an intuitive and immersive environment for asset management. By combining precision photogrammetry with powerful data integration, virtualplant enables clients to optimise productivity, enhance safety, and reduce operational costs, demonstrating RemSense's expertise in turning cutting-edge technology into tangible value.