Appointment of Managing Director

ASX Release: 25 November 2026, Melbourne

Praemium Limited (Praemium, ASX:PPS, the Company) refers to its ASX announcement released on 18 November titled "Appointment of CEO and CFO" (Original Announcement).

The Original Announcement stated that Denis Orrock, previously Interim Chief Executive Officer, had been appointed as Chief Executive Officer and a Director of the Company effective immediately.

The Company wishes to clarify that while Mr Orrock's appointment as Chief Executive Officer took effect immediately on 18 November 2026, his formal appointment as Managing Director of the Company takes effect today, 25 November 2026, following the completion of customary administrative and regulatory onboarding requirements.

All other details contained in the Original Announcement remain unchanged.

This announcement is authorised by the Chairman of Praemium Limited. For further information, please contact Matthew Quinn, Chairman at matthew@matthewquinn.net or 0418948222.