

ASX Release

SOLVAR BOARD OF DIRECTORS

5 November 2025

Solvar Limited (ASX: "SVR" or "Solvar" or "Group"), the leading provider of specialist finance, announces changes to the Board of Directors. Mr Symon Brewis-Weston will retire as a Non-Executive Director of the Group at the conclusion of Solvar's Annual General Meeting.

Mr Brewis-Weston was appointed as an Independent, Non-Executive Director and Chair of the Remuneration & Nomination Committee on 27 November 2018. As Chair of the Remuneration & Nomination Committee, Symon led a comprehensive overhaul of the Board and management remuneration structures, including the implementation of transparent remuneration policies, alignment of incentive frameworks with company performance and the introduction of best practice governance standards.

Ms Kellie Cordner, who joined the Group Board on 1 September 2025 will replace Mr Brewis-Weston as Chair of the Remuneration & Nomination Committee.

Stuart Robertson, Chair of Solvar, said: "Over the past seven years, Symon has been a valued member of the Board, providing substantial insight, guidance and strategic direction to both Board and the management team. Symon chaired the Remuneration and Nomination Committee and served as a member of the Audit, Risk and Compliance Committee where his leadership and contribution were significant. "

"On behalf of the Board, I would like to thank Symon for his outstanding contribution and wish him well for the next chapter."

Approved for release by the Chairman of Solvar.

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ABOUT SOLVAR LIMITED (ASX: SVR)

Solvar is a market leading Consumer and Commercial finance company with over 20 years' experience in Australia and New Zealand, having funded over \$3 billion of vehicles and personal loans. Dominating the used-vehicle finance market and delivering a unique customer experience from loan application to the final loan payment the Group leverages technology to provide a seamless application process from a broker, online or directly to the Group.