



09 April 2026

ASX ANNOUNCEMENT

Appointment of Director - Thomas William Patterson

The Directors are pleased to announce the appointment of Thomas William Patterson as a Director and welcome him to the Board of the Company.

Mr Patterson is an experienced board advisor with a diverse background in accounting, finance, tax and corporate development across a range of sectors. He advises both private and public corporations and high net worth family groups, including on strategy, transactions and capital raisings.

Mr Patterson was a Non-Executive Director of Acusensus Limited (ASX: ACE), an Australian technology company that develops artificial intelligence solutions, from shortly after its Series A funding round until after its successful ASX listing in 2023.

He is a chartered accountant, and holds a Bachelor of Commerce (Corporate Finance) at the University of Adelaide and a Masters in Applied Taxation at UNSW. Mr Patterson was also a chartered tax adviser during his tenures at accounting firms Deloitte and Pitcher Partners.

Roger Jackson
Chairman