

3 June 2026

Covering Note – Lodgment of Appendix 3Z

Hansen advises that the attached Appendix 3Z details the Final Director's interest notice for Bruce Adams, who retired as a Director at Hansen's FY25 Annual General Meeting on 20 November 2025. The Appendix 3Z was not lodged within the time period required under ASX Listing Rule 3.19A.3, and the Company notes:

- Bruce Adams retired as a Director on 20 November 2025;
- the changes were not reported earlier due to an administrative oversight;
- the Company and its Directors are aware of their obligations under ASX Listing Rule 3.19A and have arranged for notification of the changes as soon as practicable upon becoming aware of the oversight; and
- the Company believes its current practices are adequate to ensure compliance with ASX Listing Rule 3.19B.

This announcement is authorised by the Board.

For further information:

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About Hansen Technologies

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the Energy & Utilities and Communications & Media industries. With its award-winning software portfolio, Hansen serves companies with customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

For more information, visit www.hansencx.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Hansen Technologies Ltd
ABN 90 090 996 455

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bruce Adams
Date of last notice	3 December 2024
Date that director ceased to be director	20 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
152,304

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
In his capacity as one of the Executors of the estate of the late Yvonne Irene Hansen (Estate), Bruce Adams has a relevant interest under section 608 of the Corporations Act in the shares held by Othonna Pty Ltd detailed in the next column. (David Osborne (as co-executor of the Estate) and Andrew Hansen as Director of Othonna Pty. Limited and beneficiary of the Hansen Property Trust also have indirect interests in these shares)	20,739,113

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.