



29 January 2026

Resignation and Appointment of Company Secretary and Change of ASX Listing Rules Contact

Jumbo Interactive Limited (**Jumbo** or the **Company**) (ASX: JIN) advises that Kimberly Sue has resigned as Company Secretary as a result of personal circumstances. The Board thanks Ms Sue and wishes her well for the future. The Company further advises that Graeme Blackett has been appointed as an additional Company Secretary. Both these changes are effective on and from 29 January 2026.

In accordance with ASX Listing Rule 12.6, Jumbo also advises that Graeme Blackett has been appointed as the person responsible for communication with ASX in relation to Listing Rule matters, effective 29 January 2026.

Lauren Osbich remains a Company Secretary of Jumbo.

- Ends -

This announcement was authorised for release by the Company Secretary.

For further information contact:

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About Jumbo Interactive

Jumbo Interactive Ltd (**ASX:JIN**) brings together technology, creativity, and purpose to deliver winning experiences through digital lotteries and prize draws. Our B2B SaaS platforms and Managed Services power both government and charity fundraising programs, while our B2C brands - including Oz Lotteries, Dream Car Giveaways, and Dream Giveaway - connect millions of customers to life-changing prizes and meaningful causes.

Since 1995, Jumbo has grown from a single-computer start-up into an ASX-listed global group operating across Australia, the United Kingdom, and North America. Today, we're reimagining how people engage with lotteries and prize draws online - making it simpler, more engaging, and more impactful for everyone involved.