

## ASX Announcement

3rd October 2023

### Non-Executive Director Update

Bigtincan Holdings Limited (ASX:BTH) (“**Bigtincan**”, the “**Company**”), a global software company providing a leading AI-powered sales enablement automation platform, advises that Farouk Hussein has tendered his resignation as a Non-Executive Director of Bigtincan Holdings Limited, effective today.

Bigtincan’s Board of Directors would like to thank Mr Hussein for his service and contribution to the Company since his appointment on 8 October 2021 and wish him well in his new role as Partner at HgCapital LLP. Mr Hussein has departed SQN Investors Inc. (“**SQN**”).

Amish Mehta the Founder of SQN said “SQN has been a strong supporter of Bigtincan since our initial investment in 2021. SQN continues to support the Board and the Company in executing the corporate plans as announced in the Bigtincan Business Update of 13 September 2023.”

A final Director’s interest statement will be lodged separately.

Authorised by: **Board of Directors of Bigtincan Holdings Limited**

#### **ABOVE INFORMATION**

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[1] Cash flow positive refers to positive operating cash flows after taking into account capex and other net working capital expenses.