

ABN 89 008 108 227

25 July 2024

ASX Announcement

Company Secretary Appointment and Retirement

In accordance with ASX Listing Rule 3.16.1, the Board of Ironbark Capital Limited announces that Jill Brewster will retire as Company Secretary effective 31 August 2024.

The Board also announces that Natalie Climo has been appointed Company Secretary commencing 1 August 2024.

The Board expresses its appreciation for Jill's service over the last 10 years.

Michael Cole AM Chairman

Authorised for release to ASX by the Board of Ironbark Capital Limited