ASX Announcement (SOV)



14 August 2024

Appendix 3Y - Change of Director's Interest Notice

Sovereign Cloud Holdings Limited (ASX: SOV) (**Company**) attaches three Appendix 3Y's Change of Director's Interest Notice for Mr Ross Walker, Ms Catherine Reid, and Mr Peter Maloney.

The three Appendix 3Y's are in relation to the completion of the consolidation of the issued capital of the Company on the basis 1 security for every 10 securities on 1 June 2024.

The late lodgement of the various documents is the result of an administrative oversight. SOV has reviewed its processes and believes they are adequate to ensure that disclosures are released to ASX in accordance with the requirements of the ASX listing rules.

This announcement has been authorised for release by the Company Secretary.

ENDS

Further information, please contact:

Michelle Crouch Company Secretary P: +61 417 123 292

E: mcrouch@aucloud.com.au

About AUCloud

AUCloud (ASC: SOV) is an Australian owned and operated Cyber Security Managed Security Service Provider (MSSP) and Sovereign Cloud Service (IaaS) specialist that supports Australian Governments, Critical National Industries (CNIs) with the latest sovereign cloud infrastructure, backup and cyber security threat defence and response services. AUCloud solutions enable customers to benefit from sovereign data protection with the scale, automation, elasticity and lower costs typically associated with global cloud offerings.

AUCloud's Sovereign Cloud Service (IaaS) and Cyber Security Solutions are underpinned by a range of security certifications, including "Certified Strategic" on Digital Transformation Agency's Hosting Certification Framework (HCF), assessed to the PROTECTED controls of the Australian Signals Directorate's (ASD) Information Security Manual (ISM) through to the Australian Cyber Security Centre's Cloud Assessment and Authorisation Framework (CAAF), inclusive of the Information Security Registered Assessors Program (IRAP) certification and ISO 27001. This provides AUCloud's customers with confidence that their data is secure and that services are delivered to the highest standards.