

Story-i Limited  
ABN 56 163 916 989  
Level 1  
247 Oxford Street  
Leederville WA 6007

ASX Release  
2 September 2024

ASX Code: SRY

## DIRECTOR APPOINTMENT AND RESIGNATION

Story-I Limited (ASX:SRY) (the **Company**) wishes to advise that Mr. Michael Chan has resigned as a Director of the Company, effective immediately.

The Company further advises the appointment of Mr. Kam Leong Chan as a Non-executive Director.

Mr Chan is a CPA with 18 years of extensive experience in accounting and management of corporate affairs. He holds an MBA from the University of Technology, Sydney and has extensive experience focusing on Corporate & Financial Management, Tax Planning, Budgeting and Corporate Reporting. He is a Director of True Elite Business Services that provides accounting, tax planning and company secretarial services.

The Company wishes to thank Mr. Michael Chan for his contribution as a Director since his appointment in January 2015.

Authorised for release by the Board.

For more information, please contact Mr. Michael Pixley at [pixm88@gmail.com](mailto:pixm88@gmail.com).