

ASX Announcement

11 October 2024

Retirement of Non-Executive Director – Ms Inese Kingsmill

Bigtincan Holdings Limited (**Bigtincan / Company**) advises that Ms Inese Kingsmill will retire as Non-Executive Director of the Company at the conclusion of the Company's Annual General Meeting, in November 2024.

Ms Kingsmill has served as Non – Executive Director and Chair of the Remuneration and Nomination Committee for the past three - year term and is leaving the Company to rebalance her directorship portfolio.

The Board thanks Ms Kingsmill for her valuable contribution to the Company and wishes her well for her future endeavours.

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