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## CLEANSPACE HOLDINGS CHAIRMAN TO RETIRE AT AGM

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**23 October 2024.** CleanSpace Holdings Limited (ASX: CSX, “CleanSpace” or the “Company”), an Australian company that designs, manufactures, and sells premium respiratory protection solutions for industrial and healthcare markets, today announces the retirement of Bruce Rathie as Chairman effective 11<sup>th</sup> November 2024.

Mr Bruce Rathie has advised that he will retire from the CleanSpace Board and the role of Chairman following the forthcoming AGM to be held on 11<sup>th</sup> November 2024.

Mr Rathie has been a director and Chairman of the Board since November 2021 and was instrumental in reconstituting the Board early in his tenure, and effecting changes in the senior management team. Mr Rathie has overseen the Company right-size its cost base and its strategic refocus onto the industrial and mining industries, which have returned the Company to material growth with enhanced earnings.

With these accomplishments now evident, he is of the view that it is appropriate to now step aside to allow the Company to continue to develop and grow under a new Chairman.

The Board has appointed Mr Graham McLean as Chairman effective immediately after the AGM. Mr McLean joined the Board in February 2022 and is currently CEO. The Company is currently undertaking a search process for a new CEO.

Mr McLean said, “The Board would like to thank Bruce for his leadership over the last three years and his skill in overseeing a significant transition in the Company’s fortunes.”

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Authorised for release by the CleanSpace Holdings Limited Board of Directors

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### FOR MORE INFORMATION

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### ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for industrial and healthcare solutions, founded by a team of biomedical engineers with experience in respiratory medical devices. CleanSpace is passionate about continually improving health outcomes, safety and standards of care for people who need it most.

In the last 20 years, technology has driven unprecedented advances in protective equipment and transformed people’s health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits. CleanSpace Respirators are a true game changer. Higher protection for frontline workers means better health outcomes for millions of people, now and into the future.