

ASX Announcement (CYB)

20 December 2024

CEO Termination

AUCyber Limited (ASX: **CYB** or the “**Company**”) refers to its ASX Announcement of 4 December 2024 in relation to the resignation of Mr Peter Maloney as Managing Director and Chief Executive Officer.

The Non-Executive Directors (the Board) have terminated Mr Maloney’s employment at the Company, effective immediately.

Mr Maloney has also resigned his directorships of the Company and its subsidiaries, whilst continuing to make himself available to the Board and its delegates until 31 March 2025.

The Board has agreed to pay Mr Maloney his remuneration and employee entitlements up to and including 31 March 2025.

Executive Chair

Ms Cathie Reid (Chair) will assume the caretaker role of Executive Chair.

Ms Reid’s remuneration will remain unchanged.

New Substantial Shareholder

The Company acknowledges that 5G Networks Limited (ASX:5GN) has recently acquired a stake of 10.74% in the Company from existing institutional investors.

Authorised for release by the Board.

Further information, please contact:

Ms Cathie Reid

Executive Chair

E: cathie.reid@aucyber.com.au

About AUCyber

AUCyber Limited (ASX: CYB) encompasses award-winning brands AUCyber and AUCloud, Australian sovereign providers of comprehensive cyber security, secure private cloud and managed technology services. A publicly listed company, AUCyber Limited specialises in delivering highly secure cloud infrastructure alongside managed cyber security and consulting services for prominent enterprise and government customers.

With national operations, AUCyber leverages the latest sovereign cloud infrastructure and employs Australian security-cleared engineers, security analysts, IT professionals, and holds the highest security accreditations. AUCyber is recognised as one of the top 10 "Most Innovative Technology Companies" by the Australian Financial Review and has also been named "Employer of Choice" in the Australian Business Awards, leveraging a team of over 100 experts.

Our solutions are backed by key certifications, including the Digital Transformation Agency's Hosting Certification Framework and compliance with the Australian Signals Directorate's Information Security Manual. These certifications provide customers with confidence in the security and quality of our services.