
Board Changes

Mighty Kingdom Ltd (ASX: MKL) ("**MKL**" or the "**Company**") advises the appointment of Ms Shannon Robinson and Mr Andrew Scott Cole as non-executive directors effective from 22 May 2025.

Ms Robinson (LLB, B Comm (Accounting), GAICD, FGIA) is an experienced company director and a former corporate lawyer with 20 years corporate experience. Ms Robinson is a graduate member of the Australian Institute of Company Directors (AICD) and a fellow of the Governance Institute of Australia (GIA). Ms Robinson is currently non-executive chair of Yojee Limited (ASX: YOJ) and FBR Limited (ASX: FBR).

Mr Cole (BS (Econ)) is an experienced corporate executive and has a Bachelor of Science degree majoring in Economics from Duke University, USA. Mr Cole has been instrumental in assisting management with review of finance matters, implementing additional controls and governance as a consultant. In addition to Mr Cole's non-executive director role, he will continue to provide financial services to the Company.

Messrs Chris Whiteman and Mark Aubrey will retire from the Board with effect from 22 May 2025. The Company would like to thank Messrs Whiteman and Aubrey for their contribution to the Company and wish them both all the best for the future.

Ms Robinson will assume the role of non-executive chair effective immediately. Mr Duncan Gordon will remain on the Board as a non-executive director.

As part of ongoing cost optimisation initiatives, director fees have been revised at \$60,000pa for non-executive chair and \$40,000pa for non-executive directors. The Company intends to seek shareholder approval for the issue of has issued a total of 6,600,000 fully paid shares at \$0.005 each to Ms Robinson and Mr Cole (or their nominees) ("Shares") in part consideration of director fees set out above for the first year of appointment.

Required Director Interest Notices will follow.

Outgoing Director, Chris Whiteman, said:

“Over the past 12 months, the global gaming industry has faced significant headwinds – from a pullback in publisher investment to project delays and significant uncertainty in future revenue outlook. As previously announced, these conditions underscored challenges with our work-for-hire business model, prompting a tough but necessary restructure. Mighty Kingdom now emerges stronger and better positioned for growth, so on behalf of Mark and myself I sincerely thank our shareholders and staff alike for their unwavering support.”

Authorised for release by the Board of Directors of Mighty Kingdom Limited.

For further information, please contact:

Shannon Robinson

Non Executive Chair

Mighty Kingdom Limited

E: investorrelations@mightykingdom.com