

Change of Company Secretary

Carbonxt Group Ltd (ASX: CG1) (Carbonxt or the Company) advises that Ms Olga Smejkalova has resigned as Company Secretary, effective 23 June 2025.

The Board thanks Ms Smejkalova for her service and valuable contribution to the Company and wishes her all the best in her future endeavours.

The Company is pleased to announce the appointment of Ms Laura Newell as Company Secretary, effective 23 June 2025.

Ms Newell has extensive experience advising ASX-listed, multinational and private companies on effective corporate governance. She brings deep expertise in compliance with ASX Listing Rules, the Corporations Act, and broader regulatory obligations.

For the purposes of ASX Listing Rule 12.6, Ms Newell will be the person responsible for communication between the Company and ASX.

This announcement has been authorised for release by the Board of Directors.

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About Carbonxt

Carbonxt (ASX:CG1) is a cleantech company that develops, and markets specialised Activated Carbon products, focused on the capture of contaminants in industrial processes that emit substantial amounts of harmful pollutants. The Company produces and manufactures Powdered Activated Carbon and Activated Carbon pellets for use in industrial air purification, wastewater treatment and other liquid and gas phase markets.