

30 June 2025

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## NON-EXECUTIVE DIRECTOR RESIGNATION

Eildon Capital Group (ASX:EDC) (**Group**) wishes to advise the resignation of Mr Mark Avery as a Non-Executive Director of Eildon Capital Limited and its controlled entities effective immediately.

The Board would like to extend its sincere gratitude to Mark for his valuable contributions and commitment during his tenure both as Managing Director (in which he served from February 2017 to April 2022), and subsequently as a Non-Executive Director.

Mark has played an integral role in the business and his deep market expertise, leadership, and dedication have been greatly appreciated, and we wish him all the best in his future endeavours.

In light of Mr Avery's resignation, the Board now comprises an Independent Chairman, one Independent Director and one Non-Independent Director (as 'independent' is defined in the ASX Corporate Governance Principles).

This announcement has been authorised by the Board for release.

For further information, please contact:

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