

Board Change – Resignation of Non-Executive Director

HIGHLIGHTS

Carbonxt Group Ltd (ASX: CG1) (Carbonxt or the Company) advises that Mr. Imtiaz Kathawalla has resigned from the Board as a Non-Executive Director, effective immediately.

Mr. Kathawalla has provided valuable guidance during a period of significant strategic and operational progress for the Company, including the advancement of the Kentucky activated carbon facility.

Chairman Matthew Driscoll commented:

“On behalf of the Board, I would like to sincerely thank Imtiaz for his contributions and support during his tenure. His expertise and insights have been greatly appreciated, and we wish him every success in his future endeavours.”

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.