

6 August 2025

ASX Announcement

Resignation of Director

MONEYME Limited today announced the resignation of Rachel Gatehouse from her role as a non-executive director of the Company effective 5 August 2025.

Chair of the MONEYME Board, Jamie McPhee, commented: “We thank Rachel for her contributions to MONEYME as a Director and Chair of the Audit & Risk Management Committee.”

A process is underway to appoint a successor. To ensure ongoing adherence to ASX’s Corporate Governance Principles and Recommendations, independent non-executive director Dave Taylor has been appointed as interim Chair of the Audit & Risk Management Committee and independent non-executive director Jamie McPhee has been appointed as an interim member of the Committee.

Authorised by the Board.

MONEYME Limited is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit investors.moneyyme.com.au or contact investors@moneyyme.com.au
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