

ASX ANNOUNCEMENT

13 August 2025

Appointment of Chief Financial Officer – Mr Kieran Donovan

AUCyber Limited (**ASX: CYB**) (“**AUCyber**” or “**the Company**”) is pleased to announce the formal appointment of Mr. Kieran Donovan as Chief Financial Officer (CFO), effective from the 25th of August 2025.

Mr. Donovan is an accomplished finance leader with extensive experience partnering with boards and executive teams to deliver strategic and operational transformation across diverse industries and geographies. He brings deep technical expertise in IFRS, UK, AU and US GAAP, coupled with a hands-on approach to financial controls, compliance, and risk assessment.

Most recently, Mr. Donovan served as CFO of Vinomofo from October 2020 to July 2025, where he partnered with the CEO, Board, and executive team to lead the business through a period of significant growth, capital management, and business model evolution. Under his leadership, Vinomofo doubled revenue, enhanced liquidity, executed multiple capital market transactions, and delivered sustained cost base reductions through business restructuring and process automation. His key achievements included:

- Negotiating a working capital package from a diversified lender base.
- Implementing rolling forecasts and inventory modelling to improve cash flow decisions.
- Transitioning warehousing to a 3PL provider, achieving a circa 13% cost reduction.
- Relocating the headquarters, delivering over \$2.5m in lease savings.
- Leading multiple M&A transactions, including the acquisition of events businesses and boutique winery brands.

Earlier in his career, Mr. Donovan held senior finance roles with TEG Pty Ltd, Ticketmaster, and Live Nation Entertainment, where he managed multi-currency consolidations across more than 16 countries and delivered complex reporting for global operations.

Commenting on the appointment, Chairman Joe Demase said:

“Kieran is a trusted board partner and finance transformation leader. His proven ability to combine technical excellence with commercial acumen will be critical as we continue to

ASX ANNOUNCEMENT continued

13 August 2025

strengthen our balance sheet, optimise operations, and pursue strategic growth opportunities.”

The Board welcomes Mr. Donovan to the leadership team and looks forward to his contribution in driving the Company’s financial performance and long-term value creation.

Mr. Joshua Tahana the current Chief Financial Officer (CFO) has tendered his resignation, and his last day will be the 12th September 2025. The Board would like to thank Josh for his diligent work over the last 3 years and wish him the best for the future.

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

For further information, please contact:

Joe Demase

Chairman

1800 282 568

investorcontact@aucyber.com.au