

# ASX ANNOUNCEMENT

25 August 2025

## Appointment of Company Secretary

Papyrus Australia Limited (**ASX: PPY** or the **Company**) wishes to advise of the appointment of Ms Patricia Vanni as Company Secretary, effective 25 August 2025. Ms Vanni was appointed in the place of Mr Vince Rigano, who will retire from his Company Secretary role but will remain as Company Director.

The Board wishes to thank Mr Rigano for his contributions in this role throughout the last years.

Ms Vanni has an extensive background in corporate law and corporate governance in multiple global locations and industries. Ms Vanni is a dual-qualified lawyer with more than 20 years' professional experience spanning corporate governance, mergers & acquisitions, contracts and compliance, as well as company secretarial services for ASX-listed, private, and not-for-profit companies across several industries. Ms Vanni holds a Bachelor of Laws and is admitted to practice in Victoria, Australia, and Rio de Janeiro, Brazil. She is also an Affiliate of the Governance Institute of Australia.

Ms Vanni will be responsible for communications with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

**-ENDS-**

*This ASX release is authorized by the Board of Papyrus Australia Ltd.*

