

3 November 2023

Resignation of Director

Respiri Ltd (the Company) advise that Brian Leedman, non-executive director of the Company, has tendered his resignation effective immediately.

Brian joined the board in May 2023 to provide valuable strategic insight into the healthcare market but due to personal circumstances has decided to resign.

The board thank Brian for his contribution and support to the company.

Approved for release by the Company Secretary

For further information, investors and media please contact:

Mr Marjan Mikel
CEO & Managing Director
Respiri Limited
P: +61 408 462 873
E: marjan@respiri.co

Mr Nicholas Smedley
Executive Chairman
Respiri Limited
P: +61 447 074 160
E: nicholas@respiri.co