



2 June 2025

ASX ANNOUNCEMENT

Retirement of Non-Executive Director

Touch Ventures Limited (**Company**) (ASX:TVL) advises that Non-Executive Director, Jim Davis, will retire from the Board, with effect from today.

Mr Davis was appointed to the Board on 17 March 2021, and has been a member of the Company's Remuneration and Nomination Committee since September 2021.

Jim is based in New York and has provided a valuable international perspective to our investment considerations. The Board of Touch Ventures thanks Jim for his contribution to the Company. Mr Davis' associated entities, Woodson Capital Master Fund, LP and Woodson Capital Partners II, LP, remain substantial holders of the Company

-ENDS

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

Contact Information

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at investors@touchventures.com

Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.