

ASX Release

Thursday, 2 September 2021

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K2fly Appoints Chief Financial Officer as Part of Operating Model Review

Highlights

- **Sara Amir-Ansari appointed as Chief Financial Officer (CFO) commencing 25 October 2021**
- **Experienced CFO with over 20 years in asset intensive and service-based industries (including digital) in ASX-listed, private and government-owned enterprises, across a variety of finance and commercial roles**
- **New role follows the appointment of Nic Pollock, former Chief Commercial Officer, to the role of Chief Executive Officer and is a result of an operating model review undertaken in preparation for the next phase of substantial growth**

K2fly Limited (K2F, K2fly or the Company) (ASX: K2F), is a provider of 'net positive impact' solutions in ESG compliance and technical assurance, to operations of mining and asset intensive industries through its platform-based SaaS cloud solutions. The Company is delighted to announce that it has appointed Sara Amir-Ansari as CFO commencing 25 October 2021.

Sara is an experienced CFO with over 20 years' experience in asset intensive and service-based industries (including digital) in ASX-listed, private and government-owned enterprises, across a variety of finance and commercial roles.

Technically adept and with a focus on value, Sara has supported the development and execution of a range of business-critical projects including multiple acquisition and divestment transactions, capital raisings, new product developments and significant systems and business process implementations.

Sara holds a Bachelor of Commerce, is a member of Chartered Accountants Australia and New Zealand, and a graduate of the Australian Institute of Company Directors.

K2fly CEO Nic Pollock commented, "I'm delighted to announce this appointment as a significant milestone in K2fly's growth, as we focus on scalability and prudent financial management. Sara will provide essential support in engaging with our key stakeholders; our customers, investors and the Board."

K2fly has substantially grown its products, service provision and customer base in recent years. With the recent executive restructure (refer to ASX announcement

dated 23 July 2021 for details), K2F conducted a review of its operating model and its management structure. The appointment of Sara as CFO is an important part of the new operating model.

The new operating model will streamline the business and build capability for anticipated substantial growth.

Announcement released with authority of K2fly Board.

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About K2fly

K2fly Ltd (K2F) is an ASX listed technology company providing enterprise cloud solutions across Technical Assurance, Mineral Resource and Natural Resource Governance solutions to the world's leading mining companies in 54 countries.

K2fly's solutions encompass Community & Heritage, Land Access & Monitoring, Ground Disturbance, Dams & Tailings, Rehabilitation & Closure, Resource Inventory & Reconciliation, Block Model Management & Governance, Automated Ore Blocking and Mine Geology Data Management.

Underpinning K2fly's Software as a Service (SaaS) offering are its proprietary technologies: RCubed, Infoscope, Decipher and the SATEVA Suite. K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany), Hitachi-ABB (Japan), Descartes Labs (USA) and Cyient (UK).