

16 May 2023

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

BOARD UPDATE

3D Metalforge Limited (**3MF / the Company**) (ASX:**3MF**) advises of the following changes to the Board of Directors following shareholder approvals at the Company's General Meeting held on 15 May 2023.

With effect from 15 May 2023, each of Mr Rodd Boland, Ms Ma Cristina Carillo and Mr Andrew Spira have been appointed as Directors of the Company, with Mr Henko Vos remaining at appointed Company Secretary.

Mr Rodd Boland

Mr Rodd Boland started his career in the Chicago Mercantile Exchange, working in the Futures Industry. He then pursued a career in management for 15 years, working for multinationals. He then turned to corporate advisory, and since 2014 has been employed at KPMG. Rodd has also been a director of 3 ASX listed companies.

Ms Ma Cristina Carillo

Ms Ma Carillo has extensive experience in IT companies such as Dell Technologies and Google, and more recently banking and lending companies as director of operations for Manila based lenders.

Mr Andrew Spira

Andrew is an innovative, performance-driven entrepreneur with a passion for financial services and technology. Founded Pineapple Funding in 2018, a lender which empowers global SMEs via simple, flexible access to capital. Pineapple Funding has quickly grown into a high-volume lender to businesses of all kinds across Australia, New Zealand and the United Kingdom.

Henko Vos

Mr Vos is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia & New Zealand. He holds similar secretarial roles in various other listed public companies in both industrial and resource sectors. For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Vos will be responsible for communication between the Company and the ASX.

Messrs Matthew Waterhouse, Geoffrey Piggott and Tom Sonnen have each tendered their resignations, effective from the close of the General Meeting held on 15 May 2023.

The Company will separately lodge relevant interest notifications for the above directors.

Approved for release by:

The Board of Directors

