



ASX Announcement

23 May 2024

BOARD & MANAGEMENT CHANGES

Pursuant to Part 5.3A of the *Corporations Act 2001* (**Act**) and execution of the Deed of Company Arrangement (DOCA), environmental technology company, **Entyr Limited** (Subject to Deed of Company Arrangement) (ASX: ETR) ("**Entyr**" or the "**Company**") announces the appointment of Mr. Dermott McVeigh, Mr. Kelly Meyn and Mr. Adam Gallagher as the new Board of Directors ("**New Board**") of the Company.

The New Board replaces the previous Board of Directors consisting of Mr Michael Barry, Ms Teresa Mary Dyson, Ms Leeanne Kay Bond, and Mr Lindsay Barber. The Company's Chief Executive Officer, Mr. David Wheeley and Chief Financial Officer, Ms. Christy Hayes, have also departed.

Mr. McVeigh is the founder and Managing Director of Avior Capital and an insolvency practitioner in Australia and New Zealand with nearly 25 years of experience. Mr. McVeigh has conducted dozens of corporate restructures in a variety of capacities and is regularly asked to take senior management roles in companies that are facing challenging circumstances.

Mr. McVeigh will join the Board as Executive Chairman.

Mr Meyn is a Director of Avior Capital and is an insolvency practitioner with 17 years of restructuring experience in Australia and Canada. Prior to emigrating to Australia in 2001, Mr. Meyn spent 5 years in the investment banking divisions of two national brokerage firms.

Mr. Gallagher is a highly experienced Company Secretary, Director and executive with a broad corporate skillset and currently serves as Company Secretary for several listed companies. Mr. Gallagher holds Graduate Diplomas in Applied Corporate Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics.

Mr Meyn and Mr Gallagher join as Non-Executive Directors.

Company Secretary and Chief Financial Officer (CFO)

The Company also announces the appointment of Ms. Sujana Karthik as the Company Secretary and Chief Financial Officer (CFO).

Ms. Karthik is a Certified Practicing Accountant and holds a Bachelor of Commerce in Accounting. Ms. Karthik is a seasoned corporate advisor with expertise in financial management, financial reporting services, company secretarial, risk and compliance management. Ms. Karthik has over a decade of experience in Accounting and Corporate compliance. Ms. Karthik has served as Chief Financial Officer and Company Secretary for a number of ASX-listed and unlisted Companies.

In accordance with Listing Rule 12.6, that Ms Karthik is the person responsible for communication with the ASX in relation to ASX.

As at the date of this ASX announcement, the employment contract with Mr. McVeigh is yet to be finalised. Once this is complete, Entyr will update the market of the material terms in accordance with the requirements of Listing Rule 3.16.4.

Authorised and approved by the Board of Entyr Limited.

—ENDS—

About Entyr Limited

Entyr Limited (Subject to Deed of Company Arrangement) (Entyr) (ASX: ETR) is a revolutionary tyre processing company that applies unique, next-generation thermal desorption technology to cleanly convert tyres into valuable sustainable products including waste to energy opportunities. Entyr holds Australia's first environmental approvals for thermal treatment of rubber and is in commercial production at its facility in Stapylton, Queensland.

Entyr's technology is a significant advancement on other methods of processing waste tyres due to low emissions, no hazardous by-products and requires no chemical intervention. It is the only process that meets the standard emissions criteria set by the Australian regulators for this type of technology.

Not an offer of securities

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