

ASX RELEASE

4 February 2025

ASX: NVU

## Appointment of Chief Financial Officer and Company Secretary

Nanoveu Limited (**Nanoveu** or the **Company**) (**ASX: NVU**), a company specialising in innovative films and coatings, announces the appointment of Mr Siyuan (Raymond) Chen as chief financial officer and Mr Harry Spindler as company secretary to the company effective immediately.

With over a decade of experience in financial management, control, planning, and analysis, Mr. Chen brings a wealth of expertise to his new role. Prior to joining the Company, Mr Chen held senior positions at ASX listed companies Iluka Resources Ltd (ASX: ILU), NRW Holdings Ltd (ASX: NRW), Equinox Resources Limited (ASX: EQN), unlisted Harmony Agriculture and Food Company Pty Ltd, as well as with KPMG's audit division. His extensive knowledge extends across areas such as debt and equity funding solutions, investment evaluation, treasure management, investor relations and corporate transactions. Mr Chen's extensive experience will further enhance the capabilities of the team as it implements its exciting growth strategy.

Mr Chen is a member of the Institute of Chartered Accountants Australia and New Zealand and a Fellow of Association of Chartered Certified Accountants. Additionally, he holds a MBA from the University of Cambridge, a Master of Finance from Australian National University and a Bachelor of Commerce from The University of Melbourne. His strategic mindset, strong analytical skills, and commitment to excellence makes him a valuable addition to Company's executive team

Mr Spindler is an experienced corporate professional with a broad range of corporate governance and capital markets experience spanning 23 years. Previously he held various company secretary positions and has been involved with several public company listings, merger and acquisitions transactions and capital raisings for ASX-listed companies. Mr Spindler is a member of the Institute of Chartered Accountants Australia and New Zealand and a member of the Financial Services Institute of Australia. The Company further advises, in accordance with Listing Rule 12.6, that Mr Harry Spindler is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters

Mr Chen and Mr Spindler replace Naomi Haydari who resigned to pursue other professional opportunities. The Board would like to thank Naomi for her significant contribution and services during her tenure and wish her all the best in her future endeavours.

This announcement has been authorised for release by the Board of Directors.

Further information:

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## **About Nanoveu Limited**

Nanoveu is a company specialising in advanced films and coatings. <https://www.nanoveu.com/>.

Further details on the Company can be found at <https://wcsecure.weblink.com.au/pdf/NVU/02656570.pdf>.

### **EyeFly3D™**

The EyeFly3D™ platform is a comprehensive solution for delivering glasses-free 3D experiences across a range of devices and industries. At its core, EyeFly3D™ combines advanced screen technology, sophisticated software for content processing, and now, with the integration of EMASS's ultra-low-power SoC, powerful hardware.

**Nanoshield™** - is a self-disinfecting film that uses a patented polymer of embedded Cuprous nanoparticles to provide antiviral and antimicrobial protection for a range of applications, from mobile covers to industrial surfaces. Applications include:

**Nanoshield™ Marine**, which prevents the growth of aquatic organisms on submerged surfaces like ship hulls.

**Nanoshield™ Solar**, designed to prevent surface debris on solar panels, maintaining optimal power output.

### **EMASS**

EMASS is a pioneering technology company specialising in the design and development of advanced systems-on-chip (SoC) solutions. These SoCs enable ultra-low-power, AI-driven processing for smart devices, IoT applications, and 3D content transformation. With its industry-leading technology, EMASS will enhance Nanoveu's portfolio, empowering a wide range of industries with efficient, scalable AI capabilities, further positioning Nanoveu as a key player in the rapidly growing 3D content, AI and edge computing markets.

## **Forward Looking Statements**

This announcement contains 'forward-looking information' that is based on the Company's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to the Company's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations and related expenses. Generally, this forward-looking information can be identified by the use of forward-looking terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that the Company's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance, or achievements to be materially different from those expressed or implied by such forward looking information.