

16 April 2025

### RESIGNATION OF NON-EXECUTIVE DIRECTORS

Holista Colltech Limited (ASX: HCT) ("Holista") advises that Non-Executive Chair David Deloub and Non-Executive Director Loren King have tendered their resignations, providing four weeks' notice to the Company for personal reasons.

The Company intends to appoint replacement directors within the notice period.

The Board thanks David and Loren for their contributions and service to Holista and wishes them all the best in their future endeavours.

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

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### ABOUT HOLISTA COLLTECH

Holista Colltech Ltd ("**Holista**") is a research-driven biotech company, a result of the merger of Holista Biotech Sdn Bhd and Colltech Australia Ltd. It is listed on the Australian Securities Exchange (**ASX:HCT**), headquartered in Perth and has extensive operations in multiple countries, including Malaysia and North America.

Holista's core business is to conduct research to find natural solutions so that people can live healthier lives. The Group holds proprietary solutions to help food manufacturers produce healthier alternatives – without use of chemicals – that do not compromise tastes and mouthfeel. Building on its partnership network and expertise, Holista has also developed advanced technologies related to collagen and nano-collagen.