



Holista Colltech Limited
(ASX:HCT / ABN 24 094 515 992)
283 Rokeby Road Subiaco WA 6008
P: +61 412 474 180
W: www.holistaco.com

14 May 2025

ASX Announcement – Board Changes

Holista Colltech Limited (ASX: HCT) is pleased to announce the appointment of Mr Robert Gemelli and Mr Sam Yee as Independent Non-Executive Directors effective today following the resignations of Non-Executive Chairman, Mr. David Deloub, and Non-Executive Director, Ms. Loren King which were announced on 16 April 2025.

Mr. Robert Gemelli

Based in Perth, Mr Gemelli is a dynamic entrepreneur and accomplished business operator with a proven track record across multiple industries. He began his career in the insurance sector at Federation Insurance, quickly rising to a management position. Transitioning to the entertainment industry, he collaborated with Entertainment Enterprises Pty Ltd, eventually becoming General Manager of the Group. He later established his own entertainment business in Broome, Western Australia, which he sold at a profit. An active investor, he is well versed with the regulations of the Australian Securities Exchange and companies listed there. His entrepreneurial vision, operational excellence, and commitment to delivering results will be invaluable to Holista's board.

Mr. Sam Yee Yuen Keong

A business consultant based in Melbourne, Mr. Yee has held roles in multinational organisations, specializing in pharmaceuticals, diagnostics, and wellness. As CEO of Gribbles Diagnostic, he achieved revenue and profit growth over three years by re-engineering the organization and improving staff productivity. At Wyeth, he doubled sales between 2007 and 2009 and introduced impactful CSR initiatives such as Wyeth Aid. At Pfizer, he managed the COX-2 drug withdrawal crisis and, as Asia Pacific Marketing Director, refined regional business plan. His roles at Merck Serono, Beacon International, and Envy Continent (a wellness tourism venture he founded) underscored versatility in business model implementation and strategic articulation. Earlier, at GlaxoSmithKline and Roche, he secured significant government tenders and elevated brands to market leadership. Mr. Yee holds a Bachelor of Pharmacy from the University of Wales and an MBA from the University of Strathclyde.

Following their appointments, the composition of Holista's Board of Directors is as follows:

Mr. Lai Kwok Kin, Independent, Non-Executive Chairman
Mr. Leong Man Loong, Executive Director (and Interim CEO)
Mr. Gregory Pilant, Non-Executive Director
Mr. Robert Gemelli, Non-Executive Director
Mr. Sam Yee Yuen Keong, Non-Executive Director

Mr. Lai Kwok Kin said, "On behalf of the Board, I wish to express our deep gratitude for the services of David and Loren for their invaluable efforts in guiding the board and company through challenging times over the past two years. We welcome Robert and Sam as incoming directors and look forward to their contributions."

Mr. Leong Man Loong said, "We're delighted to welcome Robert and Sam to Holista's Board. Their combined expertise in biotech commercialisation and capital markets comes at a pivotal time as we advance our pipeline. Our focus in the immediate future is to chart a clear path to corporate recovery."

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

--Ends--

About Holista Colltech Limited

Holista Colltech Limited (ASX: HCT) is a Perth-based innovator in health and wellness solutions, listed on the Australian Securities Exchange. The Company operates across four core business divisions: Dietary Supplements, Healthy Food Ingredients, Ovine Collagen, and Infection Control Solutions.

Holista's portfolio includes market-leading nutritional supplements, patented low-GI food ingredients adopted by global food manufacturers, premium disease-free ovine collagen, and all-natural, non-toxic sanitizers for consumer and industrial use. These offerings reflect Holista's commitment to combining the best of nature and science to support healthier modern lifestyles.

With a strong track record of research, development, and commercialization, Holista has pioneered several proprietary technologies in the global health and wellness sector. The Company remains dedicated to delivering sustainable, science-backed solutions that enrich lives and promote better living worldwide.