

7 July 2025**ASX Announcement****RESIGNATION OF DIRECTOR**

Credit Intelligence Ltd (the “Company”) (ASX: CI1) advises that Mr. Alex Luis has resigned as a Non-Executive Director and Remuneration Committee Chairperson of the Company, with effect from 7 July 2025. Mr. Luis has advised that the decision to step down from the Board is due to personal reasons. The Board acknowledges and respects this decision and extends its full support.

Mr. Luis joined the Board on 1 February 2024 to assist in the Company’s full strategic review of the portfolio in the context of evaluating future opportunities. The Board thanks Mr. Luis for his valued contributions and services to the Company and wishes him all the best for his future appointments and endeavours.

The Company will continue to ensure that the Board maintains an appropriate mix of skills, experience, and governance oversight to support its strategic direction. An update will be provided to the market if and when a new appointment is made.

Authorised by the Board of Directors and Released by the Company Secretary

-ENDS-

For more information, please contact:

Credit Intelligence Ltd

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