

ChemX Materials Limited

ASX Announcement

31 July 2025

COMPANY UPDATE

Highlights

- Retirement of Administrators
- Appointment of Directors and Company Secretary
- Resignation of former Director and Company Secretary
- Change in Registered Office and Principal Place of Business

ChemX Materials Limited (ASX: CMX) (**OPN** or **Company**) advises that following the effectuation of the Deed of Company Arrangement (DOCA) on 18 July 2025, the following retirements and appointments have been made.

Retirement of Administrators

The Deed Administrators of the Company, Clifford Rocke and Jimmy Trpcevski from WA Insolvency Solutions, have retired.

Appointment of Directors & Company Secretary

The following Directors were appointed following shareholder approval at the General Meeting of Shareholders held on 18 July 2025.

Dr. Nigel Purves - Doctor of Business Administration, Southern Cross University QLD; MBA from Bowling Green State University, Ohio; Fellow of Governance Institute of Australia.

Nigel brings extensive experience across professional services and corporate leadership. He began his career as a partner in a national Australian Chartered Accounting firm, specialising in complex taxation matters, litigation, and auditing. He subsequently transitioned to the corporate sector, serving as Chief Executive Officer and President of a US-based investment bank.

His executive roles in Australia have included CEO of the country's largest internet real estate marketing company, Finance Director of one of Australia's major publicly listed defence and technology companies, and Managing Director of businesses involved in advanced electronics, avionics, and semiconductor manufacturing in partnership with state and federal governments. Nigel has also served as a Director of a Sydney commercial radio station and is currently a Director and shareholder of Erth Raffle Pty Ltd.

Francis Maxwell Douglas - BA LLB QLD; LLB (Cantab) UK; Diploma in International Law (Cantab) UK; Fellow Chartered Institute of Arbitrators; King's Counsel since 1988.

Francis remains a highly regarded King's counsel, practising in all areas of Commercial law and International Commercial Arbitration. Throughout his career, he has received recognition of the Best Lawyers for Alternative Dispute Resolution and commercial litigation since 2013 and is included in Doyle's List 2019 as a leading mediator in New South Wales. Francis is listed in Best Lawyers in Australia 2026 for his work in alternative dispute resolution, commercial law and litigation. He is also a non-executive director of Petsec Energy Limited.

Robert Whitton - Bachelor of Business (Accounting) Charles Sturt University; Chartered Accountant; Fellow of Chartered Accountants Australia and New Zealand; Former Fellow of the Institute of Company Directors; Certified Fraud Examiner; Associate Fellow of the Australian Institute of Management, Member of the Australian Restructuring Insolvency and Turnaround Association (ARITA), Graduate Certificate in Forensic Studies (Accounting); Diploma of Physical Education.

Robert has a longstanding and successful career spanning over 40+ years as a Chartered Accountant and Business Advisor. Now retired from public practice, he specialised in business reconstruction services, advising a wide range of companies on complex financial and operational restructures. Throughout his career, Robert held senior professional memberships and advisory roles across the accounting and corporate sectors. He is also an experienced Company Director, having served on the boards of both ASX-listed and private companies

Louisa Ho – Company Secretary

On 25 July 2025, Louisa was appointed as the Company Secretary of ChemX Materials Limited. Louisa is a practising corporate lawyer and has extensive experience working with ASX-listed companies in corporate compliance and governance.

In accordance with ASX Listing Rule 12.6, Louisa will be the person responsible for communication between the Company and the ASX.

A copy of the Director's Initial Director's Interest Notice has been lodged with the ASX.

Resignation of Director and Company Secretary

The Board advised that Mr Stephen Strubel has formally resigned as a Director and Company Secretary of the Company on 21 July 2025.

The Board takes the opportunity to thank Mr Strubel for his assistance in the restructuring process and wishes him well in his future endeavours.

Change in Registered Office and Principal Place of Business

The Company's new contact details are:

Registered Office & Principal	Level 2, 350 Kent Street
Place of Business:	Sydney NSW 2000
Telephone:	+61 2 9299 2239

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

- END -

For more information:

Ms Louisa Ho
Company Secretary
ChemX Materials Limited