

Resignation of Non-Executive Director

Melbourne, Australia: BTC Health (ASX: BTC) (BTC or the Company) advises that Brendan York has submitted his resignation as a Non-Executive Director of the Company, effective 11 June 2025. Mr. York has been a Non-Executive Director of the Company since October 2022 and has served as head of the audit and risk committee.

He is a nominee Director of Naos Asset Management, and they will seek to appoint a new nominee in due course. The Company has commenced the process of appointing a new Non-Executive Director.

BTC Health Chairman Dr. Richard Treagus said, "On behalf of the Board and Company, I wish to thank Brendan for his strong contribution to our business over the last couple of years. He has provided invaluable support and encouragement to the management team. We wish him the best of success in his new role."

Authorisation

This announcement was authorised for release to the ASX by the board of directors of BTC Health Limited, Level 1, 10 Oxley Rd, Hawthorn, VIC 3122.

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About BTC Health

BTC Health is a registered Pooled Development Fund and has investments in three core medical companies:

- **BTC Speciality Health**, which is responsible for the commercialisation and distribution of medical devices and medical consumables in the therapeutic categories of acute pain management and neuro-spinal surgery.
- **BTC Pharma**, which undertakes the registration, development, sales and marketing of specialised pharmaceutical medicines, that serve niche markets and rare diseases.
- **BTC Cardio**, which is dedicated to the marketing and distribution of highly specialised cardiovascular medical equipment and single-use consumable products used by cardiac surgeons and critical care experts.