



ASX ANNOUNCEMENT

14 March 2025

DIRECTOR RESIGNATION

AssetOwl Limited (ASX:**AO1**, **AssetOwl** or the **Company**) announces that Mr Simon Trevisan has retired from the board with immediate effect. The remaining directors would like to thank Mr Trevisan for his service to the Company, including the provision of substantial financial assistance by Tribis Pty Ltd in recent years.

Mr Trevisan served as the Chairman of the AssetOwl Board from March 2018 until October 2024. The Company wishes Mr Trevisan all the best in the future.

*****ENDS*****

For further information, shareholders and media please contact:

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