

23 July 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Final Director's Interest Notices**

As part of the ongoing governance review undertaken by the new directors (**Directors**) of Keybridge Capital Limited (**Keybridge**), the Directors are addressing previous failures by the former directors of Keybridge, including in relation to providing information for lodgement of an Appendix 3Z with the Australian Securities Exchange (**ASX**) in respect of each director who was removed by shareholders on 10 February 2025, as affirmed by the Court of Appeal on 8 May 2025.

Accordingly, an Appendix 3Z for each of Nicholas Bolton, John Patton and Richard Dukes is enclosed.

This announcement has been authorised for release by Keybridge's Company Secretary.

**For further information, please contact:**

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