



17 April 2024

ASX ANNOUNCEMENT

Director Resignation

Entyr Limited (ASX: ETR) ("**Entyr**") advises that Mr Adam Gallagher submitted his resignation as a Director of Entyr Limited, effective 14 April 2025.

Appointment of Voluntary Administrators

On 15 April 2025, Avior Asset Management No.5 Pty Ltd, Entyr's senior lender and holding security over all or substantially all of the property of Entyr and its subsidiaries, appointed Mr Jason Tracy and Mr Stephen Edds of Alvarez & Marsal Australia as Joint and Several Administrators ("**Administrators**") over Entyr and its subsidiaries.

An additional statement by the Administrators is attached to this announcement.

Impacted creditors will receive separate correspondence directly from the Administrators. Creditors and other stakeholders with questions regarding Entyr and the administration process should follow the instructions contained in the Administrators' statement.

Authorised for release by:

Kelly Meyn

Director

Entyr Limited | ABN 90 118 710 508

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ASX ANNOUNCEMENT

Appointment of Voluntary Administrators

Entyr Limited (ASX: ETR) (“Entyr”)

ACN 118 710 508

On 15 April 2025, Jason Tracy and Stephen Edds of Alvarez & Marsal Australia were appointed joint and several Voluntary Administrators (**Administrators**) by Avior Asset Management No.5 Pty Ltd, pursuant to Section 436C of the Corporations Act.

The appointment covers the following entities (**Companies**):

- Entyr Limited ACN 118 710 508
- Australian Tyre Processors Pty Ltd ACN 623 880 446
- Keshi Technologies Pty Ltd ACN 608 957 259
- Pearl Global Management Pty Ltd ACN 23 190 894
- Rubber Reclamation Industries Pty Ltd ACN 168 248 397

The Administrators have assumed control of the business, property and affairs of the Companies.

Interested parties

Any interested party wishing to submit a sale or recapitalisation proposal in respect of the Companies should contact the Administrators at creditorqueriesAU@alvarezandmarsal.com.

First statutory meeting of creditors

A first statutory meeting of creditors of the Company will take place on 30 April 2025. A meeting notice setting out the time and location for the first meeting of creditors will be distributed to the Company’s creditors in advance of the meeting.

Further information

As per previous market announcements, the securities of Entyr Limited (‘ETR’) remain suspended from trading on the ASX.

For all further enquiries regarding the Voluntary Administration, please contact the Administrators at creditorqueriesAU@alvarezandmarsal.com.