



31 October 2023

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR – TTA HOLDINGS LIMITED

The Board of TTA Holdings Limited (**TTA**) wishes to advise the resignation of Mr. Mark Ewing as Non-Executive Director of TTA and its controlled subsidiaries with effect from 31 October 2023. The Company would like to thank Mr. Ewing for his contributions and wish him well for his future endeavors.

The Company Secretary has been authorised by the Board to release this ASX Announcement.