

3rd July 2024

Director Resignation

Embelton Limited announces with regret the resignation, effective 30 June 2024, of Mr Martin Crabb as a Non-Executive Director, due to his increasing commitments elsewhere.

The Company records its gratitude for the significant contribution made by Mr Crabb during his near 10-year membership of the Board where his wisdom, insights and experience have provided great value in guiding all aspects of Company operations and policy development.

On behalf of the Embelton Group, the Board wishes him well for his future pursuits.

This announcement has been authorised by the Board of Embelton Limited.