

15 March 2024



Market Announcement

Company Announcements Office
Australian Securities Exchange

Resignation of Directors

Netlinkz Limited (ASX: NET) (Netlinkz or Company) advises that as part of a corporate restructure and cost reduction program the following Directors of the Company have resigned with effect from today's date:

James Stickland
Geoff Raby (AO)
Hakan Eriksson.

The Directors resigning have indicated that they are available to consult to the Company on an "as needs basis" should this be required.

Stephen Gibbs, Non-executive Chairman commented, *"On behalf of the remaining directors I would like to thank James, Geoff and Hakan, for their many years of service to the Company.*

Netlinkz, is in the process of re-positioning to facilitate growth in South-East Asia and a corporate restructure and cost reduction program is underway to effect this. "

This announcement has been approved for release by the Board.

Steve Gibbs
Non-executive Chairman
Netlinkz Limited

About Netlinkz

Netlinkz mission is to provide fast, reliable and secure communications anywhere in the world.

Netlinkz has five core business units:

- **Network-as-a-Service**
 - Cloud-first private **Network-as-a-Service solutions**
 - All comms, devices, applications, data centres, IoT and AI are **instantly safe with amazing connectivity speed**
 - Simple to deploy and manage via the Netlinkz user interface, **minimizes the onboarding time, and optimises access and performance**
- **Satellites Division**
 - **High speed satellite internet** with enterprise-grade cyber-security and an invisible cloud network
 - Allows organisations to **work anywhere, on any device**, protected from the most sophisticated cyber threats
 - Netlinkz is a **Global Reseller** for Starlink to enterprise customers including mobile and maritime use cases
- **SSI Telecom Surveillance**
 - Offers lawful **interception software, management, and relevant hardware upgrades to telcos**, as required by regulatory authorities
 - **High profile and credit worthy customer base**
 - Average **contract term 3 years** with predictable recurring revenue streams
- **SouthCloud ISP**
 - **Australian-based provider of Internet, IT, Hosted Digital Voice, Cloud SIP PABX Hosting, WIFI and Wireless network solutions**
- **China Network Engineering Solutions**
 - IT Services business providing specialist networking services consulting and project delivery
 - **System integration and cloud migration focus with cybersecurity part of the solution**

High profile customers including **China Telecom, JD.com, VNET Group and several US Fortune 500 Multi-National Corps**