

ASX Release

2 May 2024

RESIGNATION NOTICE

Redivium Limited (ASX:RIL) (**Redivium** or the **Company**) advises Managing Director (**MD**), Mr Brett Salt, has provided the Company with 3 month's notice and will step down from his role on 22 July 2024. In the meantime, Mr Salt will continue his current role and assist with the execution of the Company's strategy.

Mr Salt is leaving the Company to take up a senior position outside of Redivium.

Redivium Chairman, Mr Jonathan Murray commented:

"On behalf of our stakeholders, I would like to thank Brett for his contribution to Redivium and we wish him the very best in all future endeavours."

The Company will keep the market informed in respect of any replacement director appointment(s).

- ENDS -

This ASX announcement has been authorised for release by the Board.

For further information, please contact:**Mindy Ku**

Company Secretary

+61 (8) 9324 3388

info@redivium.com

redivium.com