

ASX Announcement

2 February 2026

### **Key Changes to Executive Chairman's Terms of Appointment**

Adslot Ltd (ASX: ADS) ("Adslot" or "the Company") is pleased to announce that Mr. Dyer who was appointed as Executive Chairman, as announced on 6 September 2024 and further announced on 13 August 2025, has agreed to extend his terms of appointment until 31 March 2026.

This announcement was authorised for release by the Board of Adslot Ltd.

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Adslot Limited