



2 February 2026

ASX RELEASE

Resignation of Non-Executive Director

Brisbane, Australia – The Calmer Co. International Limited (ASX: CCO), a leading consumer packaged goods company specialising in kava and other natural products that promote relaxation, sleep support, and healthier alternatives to alcohol, advises that Dr. Anthony Noble has resigned as a Non-Executive Director, effective 1 February 2026.

Dr. Noble has advised that his decision follows careful consideration, reflecting the increased demands of his role as Chairman of the Board of Directors of AuMake Limited (ASX:AUK), together with his full-time role as Executive Director of Servatus Limited, and other external professional commitments. Accordingly, Dr. Noble elected to step down from the Board. Dr. Noble served on the Board for approximately five years, including a period as Chief Executive Officer, during which time the Company progressed through a phase of significant operational, regulatory, and commercial development.

Dr. Anthony Noble, outgoing Non-Executive Director commented:

"It has been a privilege to serve as a Director of The Calmer Co over the past five years during a period of significant transformation and development. Learning more about kava and bringing Fiji's national treasure to more people and working with the amazing team in Fiji and Australia has been my honor. I am proud of what has been achieved and wish the Board and management every success as the Company continues to execute its strategy."

James S. Tonkin, Chairman commented:

"On behalf of the Board, I thank Anthony for his contribution to The Calmer Co. Anthony played an important role during a critical phase of the Company's evolution, providing leadership, commercial insight, and governance experience as the business scaled its operations and strengthened its regulatory and quality frameworks. We respect his decision to step down and wish him every success in his future endeavours."

This announcement has been approved by the Board of Directors.

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For further information

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About The Calmer Co.

The Calmer Co. International Limited (ASX:CCO) is a fast growing beverage business leveraging a global opportunity in kava and other natural products that replace alcohol and support relaxation and sleep.

Our products are delivered to consumers globally through e-commerce channels and blue-chip retail distribution partners, supported by a reliable farm to shelf supply chain.

The product range includes drinking powders, natural and flavoured kava shots, concentrates and capsules, sold under the brands Fiji Kava®, Taki Mai® and Danodan Hempworks in markets including USA, Australia, New Zealand, China and the Pacific Islands.

Forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of the Company. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.