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23 April 2026

Earlypay Limited (ASX:EPY)

Resignation of Non-Executive Director

Earlypay Limited ("**EPY**" or the "**Company**") announces the resignation of Mr Stephen White from the Board, effective today.

Mr White joined the Board in November 2020 and served as Chair of the Remuneration and Nomination Committee and as a member of the Audit and Risk Committee.

The Company will update the market on a replacement in due course.

Non-Executive Chair Geoff Sam said, '*On behalf of the Board and shareholders, we thank Stephen for his significant contribution over his tenure, including his role in strengthening the Company's governance framework. We wish him well for the future.*'

This release was authorised by the Board of Earlypay Limited.

For further information, please contact:

Investor Enquires
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ABOUT EARLYPAY

Earlypay is a leading provider of working capital finance to Australian SMEs with its invoice finance and equipment finance products.

Earlypay's invoice finance helps SMEs bridge the cash flow gap between issuing invoices and receiving payment from customers by providing early payment of unpaid invoices. Earlypay also provides equipment finance to SMEs to assist with capital expenditure.

Earlypay has been supporting Australian SMEs since 2001 and has built a trusted legacy of delivering reliable, flexible, and innovative working capital finance.