ASX Announcement
31 July 2026

Corporate Update

FortifAI Limited (ASX: FTI) ("FTI" or the "Company") advises, in accordance with ASX Listing Rule 3.16.4, a change to the terms of the engagement between its Director, Yosef Keret, and its wholly owned subsidiary Noleight Ltd (**Nol8**).

Mr Keret is now engaged in a consulting capacity by Nol8, on the terms set out in Annexure A. Mr Keret remains a Director of FTI and Nol8. The Company advises that, as a result of the change, Resolution 8 has been withdrawn from its upcoming General Meeting to be held on Friday, 7 August 2026.

Authorised for release by the Board of Directors of FortifAI Limited.

Media and Public Relations

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Forward-Looking Statements: This announcement may contain forward-looking statements that involve risks and uncertainties. Actual results may differ materially from those anticipated. FortifAI undertakes no obligation to update forward-looking statements.

About Nol8

Nol8 delivers the AI Data Plane, purpose-built to govern and deliver the right data to every AI agent at wire speed. By enforcing policy inline, Nol8 recovers idle GPU capacity and lifts effective utilisation for NeoClouds and the customers they serve. Learn more at nol8.io.

About FortifAI

FortifAI Limited (ASX: FTI) is an Australian Securities Exchange listed technology company focused on artificial intelligence and advanced computing. In addition to developing AI-forward technologies through its subsidiary Nol8, FortifAI has developed a broad portfolio of video games. FortifAI uses AI to target efficiencies and expansion opportunities in technology.

Annexure A

In accordance with ASX Listing Rule 3.16.4, the material terms of Mr Keret's consulting arrangement with Nol8 are as follows:

- Commencement date: 1 August 2026
- Remuneration: Monthly service fee of NIS 40,000 plus Value Added Tax (VAT)
- Term: Initial term of at least three months or the release of version 2 of Nol8 platform subject to extension by mutual written agreement
- Market standard termination, confidentiality, and non-compete clauses

Mr Keret continues to receive Director's fees pursuant to his appointment as a Director of FTI, which are unchanged.