

23 September 2025

ASX RELEASE

ASX: KYP

Director not standing for re-election

Leading Australian "Know Your People" RegTech company, Kinatico Limited (ASX:KYP) (Company or Kinatico) provides the following statement.

Mr Oliver Stewart, a director of the Company, was last re-elected for a three-year term at the Company's 2022 AGM, and is due to retire by the conclusion of the 2025 AGM.

Mr Stewart has advised that he does not intend to stand for re-election at the 2025 AGM of Kinatico.

The Company thanks Mr Stewart for his service. A formal acknowledgement of his contribution will be made at the appropriate time.

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About Kinatico Limited:

Kinatico Limited (ASX: KYP) is a leading provider of know your people solutions. Through its suite of RegTech SaaS solutions, Kinatico simplifies the daily process of managing compliance for organisations. By combining credential management and compliance data, Kinatico solutions enable organisations to mobilise their workforce and power insights for better, safer workplaces.

While you focus on opportunities, Kinatico connects you to insights that lift your capability and mitigate your risk.

To learn more please visit: www.kinatico.com

This announcement was authorised for release by the Company Secretary of Kinatico Ltd.