

Appointment of Company Secretaries

Sydney, 10 July 2026 – NoviqTech Limited (ASX: NVQ) is pleased to announce **NoviqTech Limited** (ASX:NVQ) (**NoviqTech** or the **Company**) is pleased to announce the appointment of Charly Duffy and Catherine O'Connor of cdPlus Corporate Services as joint company secretaries of the Company effective today.

Ms Duffy has a Bachelor of Law and Graduate Diploma of Applied Corporate Governance. Charly is a qualified and practising corporate and commercial lawyer and a partner of Coghlan Duffy Lawyers. Charly is also director and principal of cdPlus Corporate Services which specialises in company secretarial services for ASX-listed companies. Charly brings extensive legal experience with a particular focus on equity capital markets, mergers and acquisitions, corporate governance, initial public offerings, capital raisings, takeovers, ASIC and ASX compliance and all aspects of general corporate and commercial law.

Ms O'Connor is a corporate and commercial lawyer with Coghlan Duffy Lawyers, with extensive experience in the provision of company secretarial, corporate governance and legal counsel services to ASX-listed and private companies. She works closely with boards and executive management on governance, compliance, ASX Listing Rules and Corporations Act obligations and corporate transactions. Catherine holds a Bachelor of Laws and Bachelor of Arts from Monash University.

Ms Duffy and Ms O'Connor will be responsible for communications with the ASX under Listing Rule 12.6.

The Company also advises that, in accordance with Listing Rule 3.14, effective 10 July 2026 the Company's registered address has changed to c/- cdPlus Corporate Services, Level 13, 440 Collins St, Melbourne VIC 3000.

Authorised for release by the Board of NoviqTech Limited.