

15 April 2026

CHANGE OF JOINT COMPANY SECRETARY

Scalare Partners (ASX: SCP) (Scalare or the Company) advises that Ms Jane Miller has resigned as Company Secretary of the Company, effective from today. The Board thanks Ms Jane Miller for her service to the Board.

Ms Miller will be replaced by Ms Patricia Vanni with effect from today.

Patricia Vanni is a dual-qualified lawyer with more than 15 years' corporate law experience spanning corporate governance, IPOs, capital raisings, mergers & acquisitions, project finance, contracts and compliance, as well as acting as an outsourced company secretary for ASX-listed, private, and not-for-profit companies across several industries. Ms Vanni holds a Bachelor of Laws and is admitted to practice in Victoria, Australia and in Rio de Janeiro, Brazil, and is also an Affiliate of the Governance Institute of Australia.

Following the appointment, both Ms Vanni and Ms Rowe will be Joint Company Secretaries. For the purpose of Listing Rule 12.6, the Company confirms that Ms Vanni and Ms Rowe are responsible for communications between the Company and ASX.

This announcement has been approved for release by the Board of Scalare Partners.

ENDS

For more information, please contact:

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About Scalare Partners

Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as the Tech Ready Women and the Australian Technologies Competition where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

Scalare Partners
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**Scalare
Partners**

At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early-stage businesses. We also provide direct investment into selected outstanding businesses and with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: www.scalarepartners.com