

30 January 2026 Australia

ASX RELEASE**Retirement of Non-Executive Chair**

Vection Technologies Ltd (ASX: VR1, OTC: VCTNY, FRA: S1X) (“Vection” or the “Company”), a leading provider of INTEGRATEDXR® and AI-powered digital transformation solutions, advises that the Non-Executive Chair, Marco Landi, has decided to step down, by mutual agreement with the Company, from the Board of Directors, effective 30 January 2026. Mr Landi has served as Chair since his appointment in January 2025, following the acquisition of The Digital Box S.p.A. (TDB).

Gianmarco Biagi, Managing Director & CEO of Vection, said:

“On behalf of the Vection team, I thank Marco for his contribution to the Company.”

The Company has commenced a recruitment process for a new Non-Executive Chair. In the interim period, Gianmarco Biagi, will also assume the role of Chair.

A final director interest notice is appended to this announcement.

AUTHORISATION:

This ASX release is authorised by the Board of Directors of Vection Technologies Limited.

ENDS**INVESTOR RELATIONS CONTACT DETAILS:**

Lorenzo Biagi - Director (Europe Based)

Email: lorenzo.biagi@vection-technologies.com

Cameron Petricevic - Independent, Non-Executive Director (Australia Based)

Email: cameron.petricevic@vection-technologies.com

Gianmarco Biagi - Managing Director (Europe Based)

Email: gianmarco.biagi@vection-technologies.com

VECTION TECHNOLOGIES LTD

ASX:VR1; OTC:VCTNY | ACN: 614 814 041

GLOBAL OFFICES

PERTH | SYDNEY | SAN ANTONIO | MILAN | BOLOGNA | SIENA | BARI | ABU DHABI |

WEBSITE

www.vection-technologies.com

REGISTERED OFFICE

Level 4, Building C, Garden Office Park, 355
Scarborough Beach Road,
Osborne Park WA 6017 - Australia

ABOUT VECTION TECHNOLOGIES:

Vection Technologies is a growing enterprise-focused company that helps businesses bridge the physical and digital worlds. We help organisations leverage their 3D data via powerful extended reality (XR) interfaces that foster collaboration and learning, grow sales and more. Vection Technologies is listed on the Australian Securities Exchange (ASX) with ticker code VR1, and trades on the U.S. over-the-counter (OTC) markets under the symbol VCTNY and is also listed on Germany's Frankfurt Stock Exchange under the ticker S1X.

For more information, please visit: www.vection-technologies.com

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Vection Technologies Limited
ABN	93 614 814 041

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Marco Landi
Date of last notice	20 January 2025
Date that director ceased to be director	30 January 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
8,701,019 Fully paid ordinary shares
2 Performance rights

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.