

ASX Code: FDV

3 June 2025

CEO Resignation and Chairman Appointment

Frontier Digital Ventures Limited (ASX: FDV) ("FDV" or "the Company") advises that Mr. Shaun Di Gregorio has tendered his resignation as Chief Executive Officer and Managing Director of the Company, effective 30 November 2025. The Board extends its sincere appreciation to Mr. Di Gregorio for his leadership and contribution since the Company's inception.

As founder and CEO of FDV, Mr. Di Gregorio has built FDV's global portfolio of online marketplaces and guided the Company through multiple stages of growth. He has taken the business from an idea to a digital marketplace group operating across 17 countries, with positive free cashflows and a powerful platform for growth.

The Board will immediately commence a process to identify a new Chief Executive Officer.

Separately, the Company advises that Mr. Anthony Klok will step down as Chairman of the Board, and Mr. Patrick Grove has been appointed as the new Chairman, effective immediately.

Mr. Grove is a co-founder of FDV and was appointed as a Non-Executive Director on 10 April 2025. He brings extensive experience in building and scaling digital businesses across emerging markets and will provide strategic leadership as the Company enters its next phase of growth.

In accordance with the announcement made by the Company on 10 April 2025 in relation to Board renewal, Mr. Klok will remain a Non-Executive Director until such time as a new independent director is appointed.

The Board thanks Mr. Klok for his leadership as Chairman.

The Company will provide further updates to the market as appropriate.

Authorised for release by the Board of Directors of Frontier Digital Ventures Limited.

For more information, please contact:

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About FDV

Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV's deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.

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