

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

Change of Company Secretary

Melbourne, Victoria: 16 June 2025 – Cettire Limited (ASX: CTT) (**Company** or **Cettire**) advises Ms Fiona van Wyk has retired as Company Secretary. The Company has appointed Timothy Hume, the Company's Chief Financial Officer (**CFO**), as Company Secretary.

Fiona has been Cettire's company secretary since its IPO and ASX listing in October 2020. The Board thanks Fiona for her service and significant contribution to Cettire, and wishes her well in her future endeavours.

Timothy joined Cettire and was appointed to his current position as CFO in October 2020, at the time of Company's IPO and ASX listing. Timothy is a highly skilled commercial leader and has extensive experience across strategy, corporate finance, listed company compliance, investor relations and in enabling growth for companies.

For the purposes of ASX Listing Rule 12.6, Timothy will be the person responsible for communications between the Company and the ASX.

This announcement was authorised by the Board of Directors.

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For further information, please contact:

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Media

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About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com