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**RESIGNATION OF DIRECTOR AND CHIEF FINANCIAL OFFICER**

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CL8 Holdings Limited (ASX: CL8) (CL8 or the Company) advises that Mr Christopher Noone has stepped down from the Board of Directors of CL8, effective 18 June 2025.

Mr Noone has guided the Company through a period of strategic development and growth in at times a very difficult environment. Chris was also instrumental in the merger of the Carly Car Subscription business with Carbar Holdings Pty Ltd. The Board expresses its sincere gratitude for his leadership, commitment, and significant contribution to the Company and wishes him every success in his future endeavours.

Further, Mr Michael Mobilia has also resigned as the Chief Financial Officer of the Company, effective immediately. The Board wishes to thank Mr Mobilia for his contribution to the Company.

As previously announced, following the disposal of the Carly Car Subscription business the Board is looking to identify and review new opportunities that will have the potential to create value for shareholders.

Authorised for release by:  
Adrian Bunter  
Chairman and Non-Executive Director  
CL8 Holdings Limited