

17 July 2025

**AUSTRALIAN SECURITIES EXCHANGE**

**Attention Company Announcements**

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**Raptis Group Limited (**Raptis** or the **Company**) (ASX:RPG)**

The company announces that Mr James Raptis has advised of his intention to resign as a Director of the Company effective 30 September 2025.

Mr. Raptis said that, together with his son Evan, they would focus their attention on continuing residential developments in the private group, as they have for the past fourteen years on the Gold Coast. They have an existing pipeline of projects for the next five years.

He welcomed Russell Garnett on his appointment as CEO and Managing Director of the Company.

There are negotiations in train with two potential directors to strengthen the Board and chart a new direction for Raptis Group Limited for the benefit of shareholders.

The company wishes to express its thanks to Jim as founder and Chairman for his leadership and support of the company.

The market will be kept informed.

This ASX announcement was authorised for release by the Company's board of directors.

**For more information:**

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