

**ASX Announcement**

14 October 2025

## Resignation of Director – Ms Kathrin Mutinelli

**Knosys Limited (ASX: KNO)**

Knosys announces the resignation of non-executive Director, Ms Kathrin Mutinelli, effective 14 October 2025. The Company recognises and appreciates Ms Mutinelli's contribution to the board over her tenure as a non-executive director.

This announcement has been approved for release by the Board of Knosys Limited.

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### ABOUT KNOSYS

Knosys is a leading SaaS provider headquartered in Melbourne, with operations internationally, providing specialist expertise in helping businesses manage information and knowledge. We enable organisations to make sense of information and use it to connect, collaborate and drive strong business outcomes for customers, employees and stakeholders. Our focus is on developing solutions that enable businesses to make the most of information and knowledge assets that sit within their organisation. This currently includes knowledge management, intranet and library management solutions.

For more information please visit: <http://www.knosys.it>

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