

Non-Executive Director resignation

Sydney, 6 February 2026 – **Stakk Ltd (ASX:SKK)** ("Stakk" or "the Company") advises that Mr Bert Mondello has today resigned as a Non-Executive Director of the Company, effective Friday, 6 February 2026.

Mr Mondello has been a long-standing board member, contributor, and supporter of Stakk, including its pre-cursory business, and has played a meaningful role in the Company's evolution through multiple strategic phases.

With Stakk's successful entry into the SaaS market, the Company has recently achieved a number of important financial and operational milestones, including:

- Record quarterly cash receipts and accelerating revenue growth
- Strong booked revenue and ARR momentum underpinning a clear path to scale
- The signing and expansion of several Tier-1 U.S. enterprise clients
- The successful launch and commercialisation of the Stakk IQ modular platform

Against this backdrop, Mr Mondello has elected to step down from the Board, confident that the Company has a sound strategy, a strengthened operating platform, and a robust plan in place to support its next phase of growth.

The Board and management team thank Mr Mondello for his dedication, insight, and commitment to the Company over many years, and wish him every success in all his future endeavours.

The Board does not intend to appoint a replacement at this time.

A final director interest notice is appended to this announcement.

This announcement has been approved for release on the ASX by the Board of Stakk Ltd.

–End–

About Stakk

[Stakk](#) is a leading provider of embedded-finance infrastructure, delivering critical SaaS capabilities to 210+ banks, credit unions, neobanks, and fintech platforms across Australia and the United States. Through its modular Stakk IQ™ platform, the Company provides mobile document capture, risk intelligence, authentication, transaction orchestration, settlement, and underwriting as plug-and-play services.

For more information visit www.stakk.tech

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Stakk Limited
ABN 41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Umberto Carmelo Mondello
Date of last notice	28 November 2025
Date that director ceased to be director	6 February 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Note: Provide details of the circumstances giving rise to the relevant interest
Indomain Enterprises Pty Ltd (a director related entity)	68,076,260 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.