

3rd June 2026

CTQ Appoints New Non-Executive Director

Careteq Limited (ASX: CTQ) ("Careteq" or "the Company"), a clinical healthtech company delivering innovative and AI-enabled healthcare solutions, is pleased to announce the appointment of Mr Leonard Math as a Non-Executive Director of the Company, effective today.

Mr Math is a highly accomplished company director and Chartered Accountant with more than 18 years of experience across ASX-listed companies and private enterprises. He previously worked as an auditor at Deloitte and is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting and shareholder relations. Mr Math has held multiple Director, CFO and Company Secretary roles for ASX listed companies.

As of today, Mr Brett Cheong will also be stepping down as a Director of the Company. On behalf of the Board, I would like to thank Mr Cheong for his significant contribution and service since his appointment and wish him every success in the future.

Mr Simari, Executive Chairman and CEO, said:

"We welcome Mr Math to the Board and look forward to his valuable contribution as the Company continues to build out its health tech platform including further implementing AI, assessing acquisition opportunities, and delivering on its commercial milestones.

An Appendix 3X for Mr Math and Appendix 3Z for Mr Cheong will be separately lodged.

This ASX announcement has been authorised by the Board of Careteq Limited (ASX: CTQ)

For further information, please contact:

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About Careteq Limited (ASX: CTQ)

Careteq Limited (ASX: CTQ) is an Australian healthtech company delivering innovative and AI-enabled solutions for the healthcare sector. The Company is dedicated to improving healthcare outcomes through its fully owned marketplace platform, HMR Referrals which streamlines the process of completing Home Medicines Reviews (HMRs).

To learn more, please visit: www.careteq.com.au/

Forward-looking statements

This announcement contains or may contain forward-looking statements that are based on Careteq's beliefs, assumptions, and expectations and on information currently available to Careteq. All statements that address

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operating performance, events or developments that Careteq or its directors expect or anticipate will occur in the future are forward-looking statements, including, without limitation, statements as to the expectations of Careteq or the market it operates in.

Careteq believes that these forward-looking statements are reasonable as and when made. You should not place undue reliance on forward-looking statements because they speak only as of the date when made. Careteq does not assume any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

No assurance or guarantee is, or should be taken to be, given in relation to, and no reliance should be placed on, the future business performance or results of Careteq or the likelihood that the current assumptions, estimates or outcomes will be achieved. Actual results, developments or events could differ materially from those disclosed in the forward-looking statements.

For more information



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