

6 July 2026

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Rivco Australia Ltd (ASX: RIV) ("**Rivco**" or "**the Company**") advises that Ms Katelyn Adams has resigned as Company Secretary effective 6 July 2026. The Board expresses their gratitude to Ms Adams and acknowledges her significant contribution to the Company during her time as Company Secretary.

The Board is pleased to announce the appointment of Ms Kaitlin Smith as Company Secretary, effective 6 July 2026.

Kaitlin is a Chartered Accountant, fellow member of the Governance Institute of Australia and holds a Bachelor of Commerce. Kaitlin has 18 years' experience in the accounting and governance profession and has extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, corporate governance, statutory financial reporting and shareholder relations.

Ms Smith will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

About Rivco Australia Limited

Rivco Australia Limited provides investors with a direct and pure exposure to Australian water markets. Rivco's primary business activity is to build a diversified portfolio of water entitlements, and through active management, generate a return by offering a range of water supply products to Australian water users.

For all enquiries, please contact Rivco Australia Limited at enquiries@rivco.com.au, or on +61(8) 8211 5555.

This announcement has been authorised for release by the Executive Chairman of Rivco Australia Limited.