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ASX Market Announcements Australian Stock Exchange Limited via ASX Online

MARKET UPDATE

RESIGNATION OF DIRECTOR

Ariadne Australia Limited ("Ariadne") today announces that Chris Barter has retired from the Board effective today.

Chris has served on the Board of Ariadne for many years having been appointed in 2018.

Ariadne Chairman David Hancock said "Ariadne has benefited from Chris's deep insight and experience, particularly in the financial, investment and emergent technology areas. On behalf of my colleagues, I would like to thank Chris for his contribution to the Ariadne Group and wish him well in the future."

ENDS

Authorised for release by: The Board of Ariadne Australia Limited

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