

ActivEX Limited
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28 November 2024

The Manager
Company Announcements Office
Australian Securities Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Resignation of Director

ActivEX Limited (**ASX: AIV**) advises that Mr Andrew Bald resigned as Director of the Company, effective 28 November 2024.

The Board thanks Mr Bald for his invaluable contributions to the Company and wishes him every success in his future endeavours.

This announcement is authorised by the Board of ActivEX Limited

For further information contact:
Mr William Kuan
Company Secretary