

ASX RELEASE

1 April 2025

Resignation of Director

DGL Group Limited (ASX:DGL) (DGL Group or the Company) advises that Robert Sushames will step down as an Executive Director of the Board of DGL Group, effective immediately. Mr Sushames will provide business development and general support within the crop protection division for up to six months, to assist with continuity and ensure a smooth transition.

Mr Sushames has been an Executive Director of the Company since 1 April 2021 and has played a key role seeing the Company through its initial public offering, multiple acquisitions and its evolution into a listed company. He has brought deep industry knowledge and provided valuable leadership during a period of significant growth and diversification.

DGL Group Chair, Tim Hosking said: *"On behalf of the Board I would like to thank Rob for his significant contribution to DGL Group over the past four years. The Board has benefitted from Rob's deep industry experience, operational know-how and understanding of the market. We extend our sincere thanks to Rob for his committed support — both over the last four years and into the Company's next phase — and wish him all the very best for the future."*

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Approved for release by the Board of DGL Group.

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ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is an established, founder-led, end to end chemicals business that provides a complete solution for the sourcing, manufacturing, storage and transport, recycling, and disposal of chemicals and hazardous waste. DGL operates a comprehensive network to deliver a broad range of specialised chemical services to essential industries across Australia and New Zealand.