

ASX Announcement

18 December 2025

Late Disclosure – Variation to Interim CEO Contractor’s Agreement

Adslot Ltd (ASX: ADS) (“Adslot” or the “Company”) advises that it has agreed to a variation to the Contractor Agreement via Venturastar Pty Ltd of its Interim Chief Executive Officer, Mr Ben Loiterton.

Key Changes:

- **Effective Date:** 7 September 2025
- **Nature of Variation:**
 1. Extension of contract terms to 6 September 2026
 2. Increase in Contractor Fee from \$200,000 to \$218,000 per annum plus GST (“Amended Fee”)
 3. For the period from 7 September 2025 to 30 November 2025 (84 days) the difference between the previous agreed fee and the Amended Fee, being \$4,143, shall be paid by the issue of fully paid ordinary shares in ADS, at \$0.001 per share, being 4,143,000 shares, to be issued to Venturastar as soon as practicable. From 1 December 2025 the Amended Fee will be paid in cash monthly.
 4. 50,000,000 additional Options be issued over the 12-month term (Exercise Price \$0.001 and expiry 4years from the date of issue. Vesting conditions: in equal tranches each month from 1 September 2025 or 4,166,667 per month

The variation was agreed on 16 December 2025 and is effective from 7 September 2025. Due to an administrative oversight, this disclosure was not lodged immediately as required under ASX Listing Rule 3.16.4. The Company has reviewed its processes and implemented additional controls to ensure timely compliance in the future.

This announcement was authorised for release by the Board of Adslot Ltd.

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