

Change of Company Secretary

Brisbane, 1 March 2024 – COSOL Limited (COSOL, ASX: COS) advises that Mr Ben Secrett has been appointed as Group Company Secretary effective today.

Mr Secrett has joined COSOL in the role of General Manager – Legal and Commercial, and brings to the role more than 15 years of experience as a legal, corporate advisory and governance professional. He has worked for top tier law firms in their corporate practices, as well as for a number of Australian and foreign listed entities in the resources and technology sectors. Mr Secrett holds a Bachelor of Economics from the University of Western Australia, a Juris Doctor law degree from the University of Notre Dame Australia, and a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia.

Ms Lisa Wynne has resigned from the role of Company Secretary to pursue other opportunities. During her term, Ms Wynne provided valuable transaction support to COSOL as it undertook a number of acquisitions. The Board thanks Ms Wynne for her valuable contributions during a period of significant growth for COSOL, and wishes her well in her future endeavours.

For the purpose of ASX Listing Rule 12.6, Mr Secrett is responsible for communication between COSOL and the Australian Securities Exchange.

This announcement was authorised for release by Mr Ben Buckley, Managing Director of COSOL Limited.

For more information, please contact:

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About COSOL

COSOL is a global Asset Management technology-enabled solution provider that optimises operations in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL continuously invests in its ecosystem of software and services to help large-scale asset owners get more from their networks and to capture quantifiable business improvements measured in sustainability, efficiencies and profitability. Our mission is to help our customer achieve zero waste in their operations and supply chains using COSOL's creative leadership and passion for asset management innovation.

Since listing in January 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.