

Resignation of CEO and Managing Director

Mighty Craft Limited (ASX:MCL) (**Mighty Craft** or **Company**) advises that Mr Mark Haysman has tendered his resignation as CEO and Managing Director effective on 3 July 2023 and as Director of the Company effective immediately.

Mr Haysman said: "Mighty Craft has made significant progress on its expansion and diversification strategy over the past few years. This has left the Company well-placed to become a leading player in the beer and premium spirits markets. This has been a very hard decision for me but it feels like the appropriate time to allow the Board to guide the Company through its next phase."

Non-Executive Chairman Chris Malcolm said: "On behalf of the Board of Mighty Craft, I would like wish Mark well in his future endeavours."

The Board has appointed Jess Lyons as Acting Chief Executive Officer.

This announcement has been authorised and approved for release by the Board of Directors of Mighty Craft Limited.

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Mighty Craft (ASX:MCL) is a craft beverage accelerator with a nationally diversified portfolio of craft beverages. It has built a unique infrastructure and distribution offering that enables the Company to scale production, distribution and sales as it seeks to become Australia's leading premium craft beverage Company. Mighty Craft is achieving its vision by strategically investing in craft beverage producers, with celebrated local brands, and providing them with leadership, growth capital and industry solutions to maximise brand awareness and accelerate growth, whilst achieving scale. Mighty Craft is proud to be taking local Australian craft beer and spirits brands to customers Australia wide and abroad.

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