

---

## Board and Management Changes

---

Mighty Kingdom Ltd (“**MKL**” or the “**Company**”) is pleased to provide an update to Shareholders around Management and Board changes.

Reflecting a fresh direction for MKL to deliver growth in the future, Managing Director and CEO David Yin has tendered his resignation which the board has accepted with immediate effect.

In addition and as part of a planned restructure of the board, MKL advises that Mr Ian Hogg will step down from his role as an independent Non-Executive Director of the Company effective post the Company’s Annual General Meeting which will take place on the 27<sup>th</sup> of November 2024.

Mr Hogg joined MKL as a Non-Executive Director in August 2022 and the Board of MKL would like to thank Ian for his significant contribution to the Company and wishes him every success with his future endeavours.

MKL intends to update shareholders shortly around forward plans and capital management initiatives prior to a lifting of its voluntary suspension.

Authorised for release by the Board of Directors of Mighty Kingdom Limited.

### For further information, please contact

**David Butorac**

Non Executive Chair

Mighty Kingdom Limited

E: [investorrelations@mightykingdom.com](mailto:investorrelations@mightykingdom.com)**Duncan Gordon**

Cerberus Advisory

T: +61 404 006 444