ASX Announcement | 7 October 2025

Board Changes

Melbourne, Australia – 7 October 2025: Linius Technologies Limited (ASX: LNU) (**Linius** or **Company**) – the only cloud-based solution that unlocks the value of video archives with immersive, deeply personalized viewer experiences via its Linius Video Services (LVS) platform – announces that as part of the ongoing restructuring and cost reduction program Gerard Bongiorno has with immediate effect stepped down from the role of Chair and Non-Executive Director of the Company.

Non-Executive Director, Brent Jones, will step into the role of Chair on an interim basis as the Company progresses its search for a new, permanent Chair. The Company expects to make an announcement regarding the details of, and timing for, such appointment in the coming weeks.

In addition, Joe Rinarelli, the Company's CFO and Company Secretary has been appointed to the Board with immediate effect to fill the vacancy left by Mr Bongiorno.

The Board wishes Mr Bongiorno well in his future endeavours.

This announcement has been authorised for release to ASX by the Linius Board of Directors.

About Linius Technologies Limited:

Linius' purpose is to unlock the value of the world's video, creating immersive, deeply personalized viewing experiences. For the first time, we make it possible to find, curate, and utilize the valuable moments across vast libraries of video, enabling viewers to create an infinite amount of personalized video compilations on-the-fly, providing the most relevant content to each viewer.

Our patented Video Virtualisation Engine™ (VVE) turns big, bulky video files into lightweight, searchable data that is enriched with AI and ML, making it easy and efficient for users to find and share what matters to them. Creators and owners of video can drive greater viewing, and monetisation of their video assets.

For more on Linius Technologies, visit www.linius.com

For further information, please contact: Joe Rinarelli, Company Secretary, +61 (0)3 8672 7186 or ir@linius.com

Follow Linius at:
LinkedIn
Twitter
Facebook
YouTube