rivco AUSTRALIA | ASX ANNOUNCEMENT

17 April 2026

Retirement of Director & AGM Resolution Withdrawn

Rivco Australia Ltd (ASX: RIV) ("**Rivco**" or "**the Company**") advises that Independent Non-Executive Director, Mr Dirk Wiedmann has resigned from the Board of Directors effective immediately. Accordingly, Mr Wiedmann will not stand for re-election at the Company's Annual General Meeting ("**AGM**"), and therefore Resolution 3 has been withdrawn.

Mr Wiedmann was due to retire by rotation and stand for re-election at the AGM. Following engagement from shareholders and review of the proxy votes received to date in respect of the re-election resolution, it became apparent that shareholder views were divided and that the resolution may not receive sufficient support. In light of this, Mr Wiedmann has elected to resign rather than seek re-election. The Board respects and accepts his decision.

Mr Wiedmann was appointed to the Board in June 2016, including in the role of Deputy Chairman. Throughout his tenure, he made a meaningful contribution to the Company and played an important role in the significant transformation of internalising the Company and establishing its new corporate identity.

The Board extends its sincere thanks to Mr Wiedmann for his dedicated service and lasting contribution.

Brendan Rinaldi, Chair of the Board, commented: "On behalf of the Board, I would like to thank Dirk for his significant contribution and guidance over the past 10 years. His tremendous experience, support, and insight guided the Company through several important milestones, and we wish him well for the future."

For all enquiries, please contact Rivco at enquiries@rivco.com.au, or on +61(8) 8211 5555.

This announcement has been authorised for release by the Board of Rivco Australia Limited.

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