



20 November 2025

### MANAGING DIRECTOR AND CEO CHANGES

Emu NL (ASX: **EMU** or **the Company**) announces that Mr Adrian Griffin has given notice to the Company terminating his consulting services agreement with the Company. The Company thanks Mr Griffin for his services.

The Company intends to appoint current Non-Executive Director, Mr Peter Swiridiuk as interim Managing Director and CEO, as soon as appropriate arrangements can be put in place.

The Company will make a further announcement shortly in this regard.

### AUTHORISED FOR RELEASE BY THE BOARD

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