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ASX RELEASE

20 July 2026

Coast Entertainment Board Change

Coast Entertainment Holdings Limited (ASX: CEH) (**Company**) advises that Non-Executive Director, Jemma Elder, will step down from the Board effective 31 July 2026, following recent changes to her commitments across other board and executive responsibilities and private business interests. These include her acquisition of an ownership interest in the Gold Coast Titans Rugby League Club.

Since joining the Coast Entertainment Board in 2024, Jemma has drawn on her extensive experience and deep knowledge of the business and market to support the Company's strengthened operational and financial performance and provide valuable insight into its strategic positioning.

Coast Entertainment's Chairman, Dr Gary Weiss AM, said:

> *"On behalf of my fellow directors, I would like to sincerely thank Jemma for her contribution to the Board and the business. During her tenure, she has been a highly engaged member of the Board, providing valuable perspective and support to the Directors and management during an important period for the Company. We support her decision to focus on her other commitments at this time."*

Non-Executive Director, Jemma Elder, said:

> *"It has been a privilege to be part of the Coast Entertainment Board and to see the business build strong trading momentum. I remain very confident in the Group's strategy and growth outlook and look forward to seeing the executive and Board continue to deliver on the opportunities ahead."*

Authorised by the Board of Coast Entertainment Holdings Limited

Chris Todd
Group General Counsel and Company Secretary
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