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27 November 2026

ASX Release

ASX Code : AGI

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RESIGNATION OF CHIEF FINANCIAL OFFICER AND INTERIM JOINT COMPANY SECRETARY

Ainsworth Game Technology Limited ("**AGT**" or the "**Company**") announces that Chief Financial Officer and Interim Joint Company Secretary Ms. Lynn Mah has today given notice of her resignation to pursue another opportunity.

Ms. Mah will remain in her role until 27 February 2027 and will deliver the Company's 2026 full year results in conjunction with AGT's Chief Executive Officer.

Ms. Mah has been a valued member of the Ainsworth team for 19 years, having commenced with the Company in 2007 as an Assistant Accountant. Throughout her tenure, she has progressed through a number of roles, culminating in her appointment as Chief Financial Officer. The Board acknowledges Ms Mah's longstanding commitment, professionalism and contribution to Ainsworth. Her knowledge, experience and dedication have been greatly valued by the Company and her colleagues.

The Board would like to thank Lynn for her dedication and commitment to the business over the last 19 years and wish her all the best in her future endeavours.

The Company has commenced a recruitment process to appoint a new permanent CFO and Joint Company Secretary and will provide an update to the market in due course.

This announcement was authorised for release by the Board of Directors of AGT.

Ends

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