



31 October 2024

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

RETIREMENT OF NON-EXECUTIVE DIRECTOR – TTA HOLDINGS LIMITED

Retirement of Non-Executive Director:

The Board of TTA Holdings Limited (**TTA**) wishes to advise of the passing of Mr. Ahamad Bin Abdullah after a long illness and therefore his automatic retirement as Non-Executive Director of TTA and its controlled subsidiaries with effect immediately 31 October 2024.

The Company would like to send its condolences to his family through this sad time and thank Mr. Bin Abdullah for his contributions to TTA during his tenure.

The Company Secretary has been authorised by the Board to release this ASX Announcement and to update ASIC accordingly.