

6th April 2023

CHANGES TO THE BOARD OF DIRECTORS

6th April 2023, Perth Australia: Holista Colltech Limited (ASX:HCT), a research-driven biotech company announces changes to the Board.

KEY CHANGES

- **Mr Walter Joseph has retired as Non-Executive Director.**
- **Dr Rajen Manicka is stepping down as Chairman and will remain on the Board.**
- **Mr David Deloub has been appointed as Non-Executive Chairman.**

MD & CEO, Rajen Manicka, commented: “On behalf of my fellow board members, I would like to thank Mr Joseph for his service to Holista Colltech Limited. We wish Walter the best in his retirement.”

Biography of Mr David Deloub.

Mr Deloub has over 30 years’ experience in the finance and corporate sectors and has a Bachelor degree in economics with honors and post graduate qualifications in Banking and Finance.

David has held a number of executive positions including Chief Financial Officer at the ASX listed Neptune Marine Services and Executive Director at Patersons Capital Partners, a Perth based boutique advisory firm providing strategic and financial advice to ASX listed companies. David has considerable corporate finance, business development and financial market experience both in Australia the United States and Africa where he has held senior management positions at Alinta Energy Limited , Neptune Marine Services and Alcoa Inc in the US.

David currently holds executive Board positions on the ASX listed Stonehorse Energy Limited and Avira Resources Limited. He has previously held a number of non-executive board positions including; Neptune Marine Services Limited, Merah Resources and Minquest Limited.

This release has been approved by the Board of Directors.

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ABOUT HOLISTA COLLTECH

Holista Colltech Ltd (“Holista”) is a research-driven biotech company, a result of the merger of Holista Biotech Sdn Bhd and Colltech Australia Ltd. It is listed on the Australian Securities Exchange (ASX:HCT), headquartered in Perth and has extensive operations in multiple countries, including Malaysia and North America.

Holista Colltech’s core business is to conduct research to find natural solutions so that people can live healthier lives. The Group holds proprietary solutions to help food manufacturers produce healthier alternatives – without use of chemicals – that do not compromise tastes and mouth-feel. Building on its partnership network and expertise, Holista has also developed sanitising solutions for individual and corporate use to control pandemic infections.