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15 December 2025

NSX Announcement

Director Resignation – Mr Rohan Whitmee

Mr Whitmee has notified STL of his intention to resign as a Director of the Company with effect from 19 December 2025.

STL Chair Mr Peter Trimble said, “Rohan has been a Miller Class Director of STL since 11 June 2021 and was also a member of the Safety, Risk and Sustainability Committee and Inactive Grower Committee.”

“He has made a valuable contribution throughout his time on the Board of STL. He was always balanced and thoughtful and on behalf of the Board I extend to Rohan our sincere appreciation and best wishes in the future.”

STL will now commence a process to fill the vacant Miller Director position in line with the requirements of the Constitution.

ENDS

Enquiries: Robbie White | Chief Financial Officer & Company Secretary | Ph: (07) 3221 7017

Our purpose is to be a sustainable, globally competitive provider of storage and handling solutions for bulk sugar and other commodities.

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