



22 January 2026

Australian Adventure Tourism Group (NSX:AAT)

**Company Announcement - Appointment of Company Secretary.**

The Board of Australian Adventure Tourism Group Ltd (AAT or the Group) is pleased to announce that Mr Vito Interlandi has been appointed as Company Secretary effective 9<sup>th</sup> January 2026.

Mr Interlandi is the Managing Partner of Nexia Melbourne and is responsible for Corporate Advisory at Nexia Melbourne.

Mr Interlandi has over 30 years of finance, accounting, and capital markets expertise, where he has served as a board member and advisor to a number of listed and unlisted companies across a range of industries.

In addition, Mr Interlandi has been the Company's appointed NSX Nominated advisor since October 2022.

Yours sincerely,

Nathan Leman

Director

On Behalf of the Board