

# Smart Auto Australia Limited

NSX RELEASE

27 June 2024

## RESIGNATION OF DIRECTOR

Smart Auto Australia Limited (NSX: SAL) (the “Company”) advises that Ms. Nga Lai Wong (Alyce Wong) has resigned as a director effective yesterday, 26 June 2024.

Ms. Wong has been a director since 28 October 2020. The Board wish to thank Ms. Wong for her contributions to the Company and wishes her all the best for her future appointments and endeavours.

Ms. Wong’s Final Director Interest Notice follows this announcement.

The release of this announcement was authorised by the Board and released by the Company Secretary.

### For more information:

**Smart Auto Australia Limited**  
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**Non-executive Director | Company Secretary**

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