

25 November 2024

## Board Changes

Pointerra Limited (ASX: 3DP) (“Pointerra”; “Company”) advises the following changes to the Board, effective immediately.

### Appointment of Andrew Gee

The Company is pleased to announce the appointment of Andrew Gee as Non-Executive Chairman of the Board, effective immediately.

Andrew brings to Pointerra nearly three decades of extensive experience in financial services and asset management, having worked with Macquarie Bank for 27 years. Currently, he is the Division Head of Specialised and Asset Finance within Macquarie Bank’s Commodities and Global Markets Group. In this role, Andrew oversees industry-focused financial and asset management solutions for large institutional customers across critical sectors, including Compute, Semiconductors, Telecommunications, Energy, Resources, Shipping, Waste & Recycling, and Structured Lending.

Andrew’s leadership and insight in this field align seamlessly with Pointerra’s commitment to supporting digital transformation initiatives within the global infrastructure and utility sectors.

Commenting on his appointment, Andrew stated: *“I am excited to join Pointerra as Non-Executive Chairman at such a pivotal time for the Company. Pointerra’s pioneering approach to geospatial data analytics and digital asset management offers immense potential to support the digital and operational evolution across various industries globally. I look forward to contributing to the Company’s ongoing growth and success in delivering valuable solutions to its customers.”*

The Board believes that Andrew’s extensive experience and strategic insight will be instrumental in guiding Pointerra’s growth trajectory as it expands its impact within the global infrastructure, utility, and natural resources sectors.

## Retirement of Neville Bassett

Neville was a founding Non-Executive Director and is the current Chairman of Pointerra, and was instrumental in helping bring the Company to the ASX back in 2016. Neville assumed the role of Non-Executive Chairman in 2019 following the sad and untimely death of then Chairman Graham Griffiths and has made an enormous contribution to the Company over more than eight years.

Managing Director Ian Olson commented, *“Neville is a Pointerra founder, and has been a great mentor to me and others in the business over our early years, helping support our US expansion and then navigating the challenging Covid period.*

*Whilst we’re sad to be losing one of life’s gentlemen, and a person of great experience and integrity from our Company, we are also delighted for Neville as he transitions to retirement, with a spring in his step and new adventures ahead for him and his family. We wish him all the best and thank him for his incredible contribution.”*

In announcing Neville’s retirement, the Company advises that AGM Resolution 4, “Re-election of a Director – Neville Bassett” will be withdrawn from the upcoming AGM.

This announcement has been authorised and approved for release to the ASX by the Board of Pointerra Limited.