
CEO TRANSITION

8 January 2025. CleanSpace Holdings Limited (ASX: CSX, “CleanSpace” or the “Company”), an Australian company that designs, manufactures, and sells premium respiratory protection solutions for industrial and healthcare markets confirms that Ms. Gabrielle O’Carroll commenced as Chief Executive Officer (**CEO**) of the Company, effective 1 January 2025.

Mr. Graham McLean stepped down as CEO as at 31 December 2024 and remains Chairman of the Board. He and the team are providing a smooth transition to Ms. O’Carroll.

Mr. McLean’s engagement arrangements have changed to that of Chairman only on the same terms and conditions as the previous Chair. Mr. Mclean will retain the Performance Rights awarded to him as CEO together with 37,000 unvested Restricted Stock Units. All incentives are subject to vesting conditions. 75,000 unvested RSUs have been forfeited.

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Authorised for release by the CleanSpace Holdings Limited Board of Directors

FOR MORE INFORMATION

Company Secretary

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ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for industrial and healthcare solutions, founded by a team of biomedical engineers with experience in respiratory medical devices. CleanSpace is passionate about continually improving health outcomes, safety and standards of care for people who need it most.

In the last 20 years, technology has driven unprecedented advances in protective equipment and transformed people’s health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits. CleanSpace Respirators are a true game changer. Higher protection for frontline workers means better health outcomes for millions of people, now and into the future.