

3 September 2020

ASX ANNOUNCEMENT

Director Resignation

HT8 announces that Mr Bob Xu has resigned as a director with effect on 2 September 2020.

Bob joined the board in 2016 as an executive director initially responsible for many aspects of the Anyware Corporation's business operations. In 2019, he became a non-executive director after the sale of Anyware Corporation. During his directorship, he made a significant contribution to the Company's business.

The board wishes Bob all the best in his future endeavours.

The release of this announcement was authorised by the Company's chairman on behalf of the HT8 board.

Andrew Plympton
Chairman