

3 November 2025

Seeing Machines Limited ("Seeing Machines" or the "Company")

Board changes

Seeing Machines Limited (AIM: SEE, "**Seeing Machines**" or the "**Company**"), the advanced computer vision technology company that designs AI-powered operator monitoring systems to improve transport safety, announces that Gerhard Vorster, non-executive director of the Seeing Machines board and Chair of the People, Culture and Remuneration Committee, has advised of his intention to step down as a director of the Company at the conclusion of the Company's Annual General Meeting on 26 November 2025.

Mr Vorster has been a Board member since December 2019, leveraging his business knowledge and experience from over 28 years at Deloitte, with roles including Chief Strategy Officer for Australia and Asia Pacific and Managing Partner (Consulting) for the South African, East Asian, Australian and Asia-Pacific practice regions.

Kate Hill, Chair of Seeing Machines, commented: *"On behalf of the Board, I would like to extend our sincere thanks to Gerhard for his commitment and invaluable contributions to Seeing Machines over the past six years. His strategic insight and steadfast leadership, including as Chair of the People, Culture and Remuneration Committee, have helped to shape the Company's direction and culture. We wish him every success in his future endeavours and are deeply grateful for the positive legacy he leaves with us."*

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About Seeing Machines (AIM: SEE), a global company founded in 2000 and headquartered in Australia, is an industry leader in vision-based monitoring technology that enable machines to see, understand and assist people. Seeing Machines' technology portfolio of AI algorithms, embedded processing and optics, power products that need to deliver reliable real-time understanding of vehicle operators. The technology spans the critical measurement of where a driver is looking, through to classification of their cognitive state as it applies to accident risk. Reliable "driver state" measurement is the end-goal of Driver Monitoring Systems (DMS) technology. Seeing Machines develops DMS technology to drive safety for Automotive, Commercial Fleet, Off-road and Aviation. The company has offices in Australia, USA, Europe and Asia, and supplies technology solutions and services to industry leaders in each market vertical.

www.seeingmachines.com

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