

## CAYMAN ISLAND STOCK EXCHANGE ANNOUNCEMENT

**For Immediate Release**

Date: 26 November 2024

**Thunderbolt III Limited  
(the "Issuer")  
Change of Directors**

The following changes have been made to the Board of Directors of the Issuer:

- Matthew Brand resigned as an Equity Director of the Issuer on 22 November 2024; and
- Ryan Jasinski was appointed as an Equity Director of the Issuer on 22 November 2024.

*For further information in relation to the above announcement please contact:*

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