

## **Security Policy**

Cyan Offshore Pty Ltd (**Cyan Renewables**) is committed to ensuring the security of its personnel, information, and assets by developing and implementing robust management processes following all applicable legislative requirements.

In doing this, we will:

- Appoint a Company Security Officer with the relevant training and experience to deal with security matters.
- Conduct security assessments and produce security plans for all Cyan Renewables assets and facilities.
- Control physical access to all Cyan Renewables facilities via electronic security badges using card key authentication and/or the maintenance of access logs to the premises.
- Ensure mandatory training of the company security policy, protocols and processes as is undertaken by all applicable personnel.
- Use our Information and Security Management System (ISMS) to govern our use of digital systems.
- Define a security incident, incident management and all employees' responsibilities regarding the reporting of security incidents.
- Conduct Risk Threat Analysis, particularly when operating in new regions or business environments.
- Design security protocols to comply with all relevant laws and regulations and align processes with International best practice Standards where applicable.

By applying the security framework of "Identify, Protect, Detect, Respond and Recover", we will ensure a secure working environment and protect our personnel, company assets and data.

**Lee Keng Lin**Chief Executive Officer
10 June 2025