

ASX Announcement ([ASX: AXE](#))

1 December 2025

## Archer board changes

Archer Materials Limited ("Archer", the "Company", "ASX: AXE"), a quantum company developing technologies in computing, sensing, and medical diagnostics industries, announces the appointment of Andrew Just as Non-Executive Director, effective 1 December 2025.

Mr Just is an experienced director and health industry executive. He has 30 years' global experience in delivering growth and scale competencies with leading Fortune 500 companies, including GE Healthcare, Danaher, Stryker, Roche, and Cochlear. He has held a variety of senior leadership roles with diverse business functions, and has particular expertise in sales and marketing, performance management, regulatory compliance, commercial transactions, and investor relations in both turnaround and growth environments.

He is currently CEO of ASX listed Aeris Environmental Ltd (ASX:AEI) and a non-executive director of Singular Health Group Limited (ASX:SHG). Mr Just offers deep expertise in MedTech commercialisation, governance, and global market leadership, directly addressing Archer's need as it develops the Biochip technology.

### Retirement of Non-Executive Director

Non-Executive Director Ken Williams today announced his retirement from the Board of Archer, effective 1 December 2025. Mr Williams is an experienced director and finance executive and retires from the Company to focus on his other significant roles.

The Board would like to take this opportunity and acknowledge Mr Williams' service to the Company over the last five years as a non-executive director and Chair of the Audit and Risk Committee and his valuable contribution towards the growth and development of Archer. He oversaw the transition from a mineral exploration company to a quantum and medical device company and brought extensive business and finance experience to the Board. Mr Williams provided both the Board and management with valuable guidance and assistance.

### Commenting on the changes to the Board, Greg English, Executive Chair of Archer said:

"We welcome Andrew to the Archer board. Andrew is a highly respected industry leader with a distinguished career in the medical device and healthcare industries.

"Andrew's proven ability to scale businesses, navigate regulatory pathways, and deliver shareholder value positions him to support Archer's strategic growth in medical diagnostics technologies.

"On behalf of the Board, I would like to pay special tribute to Ken Williams and thank him for his commitment to Archer over the past five years. Ken has made a significant contribution to Archer, and the Board wishes Ken the very best for the future."

The Board of Archer authorised this announcement to be given to ASX.

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**About Archer**

Archer is a quantum technology company that operates within the semiconductor industry. The Company is developing advanced semiconductor devices, including chips relevant to quantum computing, sensing, and medical diagnostics. Archer utilises its global partnerships to develop these technologies for potential deployment and use across multiple industries.  
[www.archerx.com.au](http://www.archerx.com.au)