**NOTICE TO MEMBERS – CHANGE OF AUDITOR**

Dear Members

In accordance with ASIC Regulatory Guide 26, we wish to advise that Maher Group Assurance Pty Ltd has been appointed auditor of the Company following ASIC consenting to the resignation of Mr William James Bartlett with effect from 08 November 2024.

In accordance with the Corporations Act 2001 (Cth), a resolution confirming the Board’s appointment of Maher Group Assurance Pty Ltd will be put to members at the next Annual General Meeting.

Regards

Andrew Thornberry

President