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Announcement

Change of Auditor

Melbourne, 15 August 2023: BioDiem Ltd advises that William Buck Audit (Vic) Pty Ltd (“William Buck”) has been appointed as auditor of the Company. This appointment follows the resignation of Grant Thornton Audit Pty Ltd (“Grant Thornton”), and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Company recently undertook an audit tender process in line with its policy regarding the regular review of its external auditor. The Company considered length of tenure, experience and costs associated with the audit. The Board believes that the appointment of William Buck is in the best interest of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, William Buck will hold office until the next annual General Meeting at which shareholders will formally approve the new auditor.

The Board of Directors would like to thank Grant Thornton for their past assistance and services provided to the Company.

- ENDS -

Further information

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