

27 July 2026

ASX Release - Change of Auditor

Anagenics Limited ("the Company") advises that, in accordance with section 329(5) of the Corporations Act 2001 (Cth), the Australian Securities and Investments Commission ("ASIC") has consented to the resignation of Connect National Audit Pty Ltd (Connect National Audit) as the Company's auditor, effective from 24 July 2026.

ASIC consent was received on 24 July 2026.

The Company is pleased to welcome Stannards Audit Pty Ltd (Stannards), which has consented and been appointed as the Company's new auditor.

The Board of Directors has resolved to appoint Stannards Audit Pty Ltd as the Company's auditor, subject to shareholder approval at the next Annual General Meeting of shareholders.

The Board thanks Connect National Audit Pty Ltd for its professional services and support during its tenure as auditor.

This announcement was authorised by the Board of Anagenics Limited.

For further information, please contact:

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Anagenics Limited (ASX:AN1)

Anagenics is a health, beauty, and wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products.

For further information, please see www.anagenics.com