

DELECTA LIMITED

ACN 009 147 924

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25 November 2021

Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sirs

DIRECTOR RESIGNATION

Mr Hans-Rudolf Moser has resigned as Director of Delecta Limited with immediate effect.

The Board would like to thank Mr Moser for his contribution to the Company over many years and wish him well for the future.

This announcement is authorised for release by the Board of Directors.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J A Burness', followed by a horizontal line.

J A Burness

COMPANY SECRETARY