

3 February 2022

Company Announcements Office
Australian Securities Exchange
Authorised for immediate release by the Directors

Change of Company Name and Registered Office

The Company wishes to advise that following approval by shareholders at the Annual General Meeting held yesterday, the name of the Company has been changed to Hancock & Gore Ltd.

Further, we confirm that the registered office and principal place of business is now

Suite 803, Level 8
25 Bligh St
Sydney NSW 2000

Iain Thompson
Company Secretary