



## SARAMANIS LIMITED

A.C.N. 603 108 925

31 HIGHGATE CCT, NORTH KELLYVILLE, NSW 2155, AUSTRALIA

TEL: +61 2 8016 2833

FAX: +61 2 9279 0664

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22 April 2024

The Manager  
National Stock Exchange of Australia Limited

Dear Sirs,

Seramanis Limited - Change of Auditor.

Seramanis Limited (NSX:TG8) hereby advises that:

1. Walker Wayland NSW has, following receipt from ASIC of its consent to their resignation, resigned as auditor of the Company effective today;
2. Incorp Audit at Assurance Pty Ltd has been appointed as the new auditor of the Company; and
3. The reason for the change of auditor was rotation and commercial economic reasons.

Authorised by the Board

Andrew Bristow

Secretary