



9 February 2021

Mr Ivan Tatkovich
Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Mr Tatkovich

Kyckr Limited (ASX: KYK)
Change of Auditor

Kyckr Limited (ASX: KYK) ("Kyckr" or the "Company") advises that it has received resignation of Auditor from Nexia Sydney Partnership on 9 February 2021.

At the Annual General Meeting of Kyckr shareholders on 16 November 2020 it was resolved to appoint Nexia Sydney Audit Pty Limited as auditor of the Company subject to the consent of ASIC to the resignation of Nexia Sydney Partnership.

Kyckr received confirmation of ASIC's consent to the resignation of Nexia Sydney Partnership on 5 February 2021 and written resignation was received on 9 February 2021.

The reason for the change in Auditor arises from the corporate restructure of Nexia requiring all Nexia Sydney Partnership clients to be transferred to Nexia Sydney Audit Pty Limited.

ASIC Form 315 *Notification of resignation, removal or cessation of auditor* to be lodged with ASIC within 14 days, is attached.

Yours sincerely,
Kyckr Limited

William Hundy
Company Secretary

ASIC registered agent number 25767
lodging party or agent name Company Matters Pty Limited
office, level, building name or PO Box no. PO Box 20547
street number and name
suburb / city World Square state/territory NSW postcode 2002
telephone (02) 8280 7355
facsimile (02) 9287 0350
DX number suburb / city

	ASS. <input type="checkbox"/>	REQ-A <input type="checkbox"/>
	CASH. <input type="checkbox"/>	REQ-P <input type="checkbox"/>
	PROC. <input type="checkbox"/>	

Australian Securities & Investments Commission

form 315

Notification of
resignation, removal or cessation
of auditor

Corporations Act 2001
319(5)(a), 324(1) & (2), 327(4) & (15),
329(11)(c), 330

Company name Kyckr Limited
A.C.N. 609 323 257

Details of company
(tick one box)

☒ public company ☐ proprietary company

Details of resignation,
removal or cessation

- ☒ notice was received of the resignation of the auditor/s
date of receipt of notice of resignation (d/m/y) 9 / 02 / 2021
- ☐ the auditor/s was/were removed from office
date of removal (d/m/y) / /
- ☐ the auditor is deceased
date of death (d/m/y) / /
- ☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001
date of disqualification (d/m/y) / /
- ☐ the company is being wound up (refer section 330 of the Corporations Act 2001)
date of resolution or date of Court Order (d/m/y) / /
- ☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)
retired at AGM held (d/m/y) / /

Details of resigning auditors

name (family & given names) Nexia Sydney Partnership
or if a firm, business name C/- Nexia Australia
office, level, building name Level 16
street number & name 1 Market Street
suburb/city Sydney state/territory NSW postcode 2000

name (family & given names)
or if a firm, business name
office, level, building name
street number & name
suburb/city state/territory postcode

Signature

I certify that the information in this form is true and complete.

print name William Hundy capacity Secretary

sign here date / /

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 315.

Signature	This form must be signed by a director or secretary.	
Lodging period	Resignation / Removal	14 days
	Death / Disqualification / Co wound up / Co became subsidiary	Nil
Lodging Fee	<p>Nil if lodged within the prescribed lodging period.</p> <p>Late fees will apply if you notify a change outside of the lodgement period.</p> <p>For information on fees refer to www.asic.gov.au/forms.</p> <p>A receipt will not be issued unless requested.</p>	
Other forms to be completed	If there is a trustee for holders of debentures of the company, the company MUST give a copy of this notice to the trustee.	
Additional information	<p>An auditor holds office until death, disqualification, resignation or removal from office. Therefore if an auditor retires and cancels his/her registration then they are automatically disqualified from office under section 324. If they retire and retain their registration they hold office until they resign or are removed in accordance with s329 - in these circumstances the auditor needs ASIC's consent to resign if they are the auditor of a public company.</p> <p>For removal of auditors:</p> <p>All companies must have lodged with ASIC, a copy of the special notice of intent to propose a resolution to remove the auditor, (s329(2)).</p> <p>For proprietary companies that hold an Australian financial services licence ASIC consent to the removal is required (s.990F) using Form FS07 <i>Application for consent from ASIC to remove an auditor of an Australian financial services licensee</i>. Refer to Regulatory Guide 26 <i>Resignation, removal and replacement of auditors</i> (RG 26) for full details (paragraphs RG 26.77 to RG 26.82 specifically relate to requirements for AFS licensees).</p> <p>If the company is a credit licensee and maintains one or more trust accounts, the credit licensee should apply for approval to replace the trust account auditor using Form CL17 <i>Australian Credit Licence - Application for approval from ASIC to replace a trust account auditor</i>.</p> <p>For resignation of auditors:</p> <p>If the company is a public company, the auditor must first obtain ASIC consent to their resignation. Once consent has been granted, ASIC will advise both the auditor and the company in writing.</p> <p>A resignation that does not take effect at the public company's next AGM, will only take effect on the day, following ASIC's consent, when the matters in RG 26.17 are addressed and the following disclosure requirements are made by the public company:</p> <ul style="list-style-type: none"> • if the company is a disclosing entity, the company must give a continuous disclosure notice, that would not deal with other matters, to ASIC and any relevant market operator for the company (RG 26.59 and RG 26.60); and • if the company is <u>not</u> a disclosing entity, the company must give notice to the company's members (RG 26.61): <ul style="list-style-type: none"> • by a public notice displayed prominently on the company's website where the notice can reasonably be readily located and accessed by members of the company; • by email; or • in writing. <p>In both instances, the notice must contain:</p> <ul style="list-style-type: none"> • details of the outgoing auditor, • details of the proposed incoming auditor, and • the reason for the change in auditor. <p>For proprietary companies that hold an Australian financial services licence, separate ASIC consent to the resignation is required, (s990G) using Form FS08 <i>Application for consent from ASIC to resign as an auditor of an Australian financial services licensee</i>. Refer to Regulatory Guide 26 <i>Resignation, removal and replacement of auditors</i> (RG 26) for full details (paragraphs RG 26.77 to RG 26.82 specifically relate to requirements for AFS licensees).</p> <p>If the company is a credit licensee and maintains one or more trust accounts, the trust account auditor should apply for approval to resign using Form CL18 <i>Australian Credit Licence - Application for approval from ASIC to resign as a trust account auditor</i>.</p>	

Legislative references	The Form 315 currently cites s324(1) & (2) & 327(4) & (15) of the Corporations Act 2001. This should read 324BA,324BB & 324BC & 327B(2) & 327H(a) & (b). This error will be corrected when the prescribed Form 315 in the Regulations, is amended.	
Annexures	<p>To make any annexure conform to the regulations, you must</p> <ol style="list-style-type: none"> 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides 2 show the corporation name and ACN or ARBN 3 number the pages consecutively 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied 5 identify the annexure with a mark such as A, B, C, etc 6 endorse the annexure with the words: This is annexure (mark) of (number) pages referred to in form (form number and title) 7 sign and date the annexure <p>The annexure must be signed by the same person(s) who signed the form.</p>	
Privacy	The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.	
Lodgement	<p>Send completed and signed forms to:</p> <p>Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841</p>	<p>For more information</p> <p>Web www.asic.gov.au</p> <p>Need help? www.asic.gov.au/question</p> <p>Telephone 1300 300 630</p>