

ASX ANNOUNCEMENT

Resignation and Appointment of Auditor

Sydney, 5 July 2021 - 8iP EMERGING COMPANIES LIMITED (ASX: 8EC) (ACN 608 411 347) ("8EC", or the "Company") advise that in accordance with subsection 329(5) of the Corporations Act 2001 and having received the consent of the Australian Securities and Investments Commission, Pitcher Partners Sydney has resigned as Auditor of the Company.

Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission, the resignation takes effect from the date of this notice.

The change of Auditor was a result of a change in audit firm from Pitcher Partners Sydney to Grant Thornton Audit Pty Ltd.

The Company has received a consent to act and the Directors appointed Grant Thornton Audit Pty Ltd, as the incoming Auditor.

This announcement has been authorised for released by the Board of 8EC.

For further information, please contact **Rebecca Wright** by telephone on +61 2 8203 3800 or by email at rwright@lanyonam.com