



East 33 Limited

ASX ANNOUNCEMENT

For immediate release

13 October 2023

Change of Company Secretary

East 33 Limited (ASX: **E33**) ("**East 33**" or "**Company**") is pleased to announce that specialist professional services firm, Vistra Australia, continues to undertake the Company Secretarial role noting that Ms Melanie Leydin will step down as the Company Secretary and Mr Mathew Watkins being appointed as the Company Secretary effective today. Ms Leydin will continue her role in Vistra Australia and will be available for the Company as and when required.

Mr Watkins is a Company Secretary at Vistra Australia, a company providing a full range of corporate services including accounting, business planning and monitoring, payroll and company secretarial services, risk and governance services, legal, superannuation administration and tax compliance.

Mr. Watkins is a Chartered Accountant who has extensive ASX experience within several industry sectors including Biotechnology, Bioscience, Resources and Information Technology. He specialises in ASX statutory reporting, ASX compliance, Corporate Governance and board and secretarial support. Vistra Australia has vast experience working with listed entities and brings a strong background of working with growing companies within various industries.

The appointment of Mathew is important for the Company as it continues its growth and aligns with the increasing focus on its Governance practices.

The Chair, Ms Sarah Courtney stated:

"On behalf of the Directors and Shareholders, I am very pleased to welcome Mr Watkins. His experience and expertise will be an excellent addition to the Company governance, and we look forward to the advice and expertise he will bring to the Company. I would also like to thank Melanie for her dedicated contributions to the Company over her tenure as Company Secretary. Her expertise and advice have been greatly appreciated and the Board wish her well for her future endeavours."

This Announcement is authorised for release by the Board.

Announcement Ends

For further information, please contact:

Sarah Courtney – Independent Chair

Email: cosec@east33.sydney

Phone: +61 3 9692 7222

About East 33 Limited

East 33 is dedicated to pioneering the world's best oyster culture, by empowering the people behind it, caring for the places that support it, and delivering moments to be savoured. East 33 represents quality, a dedication to the authentic and an inspired future, focused on delivering a moment of joy.

East 33 is the largest vertically integrated Sydney Rock Oyster producer, processor, and supplier. Operations span all elements of the Sydney Rock Oyster industry from hatchery, nursery, and production farmers to processing facilities.

East 33's current operations are based in the Wallis Lake, Port Stephens and the Camden Haven River regions of NSW, and over 130 years of collective of farming knowledge. Learnings are being harnessed to deliver the next stage of improved breeding, technology, and sustainable farming techniques to propel the industry for generations to come.

Sydney Rock Oysters are extremely rare natively thriving in just 41 locations on the east coast of Australia centred on latitude 33 degrees – providing the namesake for East 33 Limited.