

7 December 2023

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

Resignation of Company Secretary & Alternate Director

We wish to advise that Mr Richard Matthews has tendered his resignation as:

- an alternate-director to Mr Ben Skilbeck; and
- a joint-Company Secretary of PM Capital Global Opportunities Fund Limited.

We thank Richard for his dedicated and professional services since 2015, and wish him well for his future endeavours.

We confirm that Mr Ben Skilbeck remains as a Company Secretary of the Company.

Yours faithfully

PM Capital Global Opportunities Fund Limited



Authorised by:
Ben Skilbeck
Director