

ASX ANNOUNCEMENT – 23 November 2021

Easton Investments Limited

ASX Code: EAS

Change of Company Name and ASX Code

Easton Investments Limited (EAS or the Company) advises that pursuant to the special resolution passed by 99.89% votes casted by shareholders at the Company's 2021 Annual General Meeting on that date, the name of the Company has been changed from Easton Investments Limited to **Diverger Limited**.

The change of Company name process has been completed by ASIC effective 19 November 2021.

The effective date for the change of Company name on the ASX will be from the commencement of trade tomorrow, 24 November 2021, as per the Change of Issuer Code issued by the ASX.

The new ASX ticker code will be 'DVR'

-ends-

Authorised for release by the board of the Company.

For further information, please contact:

Mark Licciardo

Company Secretary