

5 January 2022

ASX Announcement

Notification of Change of Auditor

Oakridge International Limited (ASX Code: OAK) ("the Company") announces that Moore Australia Audit (Vic) has been appointed as the Company's auditor effective from today, 5 January 2022. This appointment follows the resolution of the appointment of HLB Mann Judd at the Annual General Meeting, held on 26 November 2021, not being passed by shareholders.

Details of the incoming auditor

Moore Australia Audit (Vic) Pty Ltd Level 18, 530 Collins Street Melbourne VIC 3000

The Board's decision was made following a consultation process, and chose Moore Australia Audit (Vic) based on their reputation and experience.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2022 Annual General Meeting to ratify the appointment of Moore Australia Audit (Vic) as the Company's auditor.

The Board of Directors would like to take this opportunity to thank HLB Mann Judd for their valued assistance and services to the Company.

Yours sincerely

Julie Edwards
Company Secretary