

ASX ANNOUNCEMENT

30 November 2022

CHANGE OF AUDITOR

Cipherpoint Limited [ASX:CPT] (**the Company**) advises that it has received the resignation of Nexia Sydney Audit Pty Ltd as auditor and ASIC's consent to that resignation. Hall Chadwick Melbourne Pty Ltd has been appointed as auditor of the Company and will complete the 30 September 2022 half-year audit which is expected to be lodged shortly. The Company will seek approval for the appointment of Hall Chadwick as auditor at the next annual general meeting.

Ends

This release has been authorised by the Board.

Further information

For further information, please visit https://cipherpoint.com

Cipherpoint investor relations contact:

Steve Bliim Chairman