

2 April 2024

ASX Announcement

Change of Company Secretary

Effective 31 March 2024, Mr Glenn Fowles has stepped down as Company Secretary for personal reasons and Mr Tony Amato will be taking up the position of Company Secretary in addition to his CFO responsibilities.

Mr Fowles will continue with HAW in an advisory capacity until 30 June 2024, at which time the Company's secretarial requirements will be reviewed.

The Board thanks Mr Fowles for his past service to the Company.

This announcement has been released via the Company Secretary by order of the Board.

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