

4 June 2024

ASX ANNOUNCEMENT

Change of Auditor

In accordance with Listing Rule 3.16.3, Touch Ventures Limited (ASX:TVL) announces that, with effect from today, Hall Chadwick (NSW) has been appointed as the Company's external auditor.

This appointment follows the resignation of KPMG and ASIC's consent to KPMG's resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The Board's decision to change auditors followed a consultation process, with the Company selecting Hall Chadwick given their reputation and experience with companies of a similar size as Touch Ventures.

In accordance with sections 327C and 327B(1)(b) of the *Corporations Act 2001* (Cth), shareholders will be asked to approve the appointment of Hall Chadwick (NSW) as the Company's auditor at the Company's next Annual General Meeting.

The Board thanks KPMG for its service and professionalism.

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

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Further Information

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at investors@touchventures.com

Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.