

SelfWealth Ltd – Change in Company Auditor

Melbourne, Australia – 19th July 2024 SelfWealth Ltd (ASX: SWF) ("**Selfwealth**" or "**the Company**") advises that Ernst & Young ("**EY**") has been appointed as auditor of the Company with effect from 19 July 2024. The appointment follows the resignation of Grant Thornton Audit Pty Ltd ("**Grant Thornton**"), and ASIC's consent to Grant Thornton's resignation, in accordance with s329(5) of the Corporation Act 2001 (Cth) ("**Act**").

The decision to change auditors was made following a review by the Board of the Company's external audit arrangements. A tender and consultation process was undertaken and EY were selected based on their reputation and experience in the sector.

In accordance with s327C of the Act, a resolution will be tabled at the Company's 2024 Annual General Meeting to confirm the appointment of Ernst & Young as the Company's auditor.

The Board takes this opportunity to thank Grant Thornton for their past assistance and professional services provided to the Company as auditor.

The release of this announcement to the market was authorised by Craig Keary, Chief Executive Officer.

ENDS

Investor Enquiries

Craig Keary
Chief Executive Officer
SelfWealth Limited
shareholders@selfwealth.com.au

Media Enquiries

Louise Watson
Symbol Strategic Communications
Tel: 0419 185 674
lwatson@symbolstrategic.com.au

