

31st January 2025

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Change of Registrar - Constellation Technologies Limited (CT1)

With effect from commencement of business on Monday 10th February 2025 our register will be transferred

From:

Automic Registry Services
Level 5, 191 St Georges Terrace
Perth WA 6000

To:

Computershare Investor Services Pty Limited
452 Johnston Street
Abbotsford VIC 3067

Phone: 1300 850 505

Overseas Callers: +61 3 9415 4000

Email Address: www.investorcentre.com/contact

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit www.investorcentre.com/au

Yours sincerely

Terri Bakos
Company Secretary