



14 April 2025

ASX ANNOUNCEMENT

Change of Registered Office and Share Registry Address

Touch Ventures Limited (ASX:TVL) (**Company**) advises that, effective 14 April 2025, the Company's registered office has changed to 8 O'Brien Street, Bondi Beach, NSW 2026.

The Company also advises that, with effect from 14 April 2025, the Sydney office of the Company's share registry, MUFG Corporate Markets (AU) Limited (**MUFG**) has changed to Liberty Place, Level 41, 161 Castlereagh Street, Sydney NSW 2000. Telephone numbers and postal address for MUFG remain unchanged.

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

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.