



02 JUNE 2025

Change of Registered Office and Principal Place of Business Address

Aureka Limited (ASX: AKA) ("Aureka" or "the Company") wishes to advise that its registered office and principal place of business address will change with immediate effect to:

**Suite 2, Level 11
385 Bourke Street
Melbourne VIC 3000**

The Company's telephone number will remain unchanged.

All other details remain unchanged.

This announcement has been approved for release by the Company Secretary.

For further information, please visit www.aureka.com.au, or contact:

Mathew Watkins

Company Secretary

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