

Change of Registered Office and Principal Place of Business Address

Lark Distilling Co. Ltd (ASX: LRK) (“**LARK**” or the “**Company**”) advises in accordance with ASX Listing Rule 3.14 that effective today, the Company’s Registered Office and Principal Place of Business Address has changed to:

76 Shene Road
Pontville TAS 7030
Australia

All other details remain unchanged.

About Lark Distilling Co:

Founded by pioneers Bill and Lyn Lark in 1992, Lark Distilling Co. has been crafting world-class, award-winning Tasmanian whisky for more than 30 years. From humble beginnings on a kitchen table, curiosity and courage gave rise to Tasmania's first licensed distillery in 154 years.

LARK, Australia's No.1 luxury single malt whisky brand, is headlined by the iconic LARK Classic Cask and pinnacle expressions from The Rare & Remarkable Collection. The portfolio also includes Forty Spotted Gins - handcrafted with native Tasmanian pepper berry, citrus and juniper - and the Group's latest brand, KURIO, a scaleable blended malt uniquely finished in Tasmanian cherry and sparkling wine-seasoned casks.

Internationally recognised for quality, innovation and craftsmanship, LARK has been awarded Australia's Single Malt of the Year on multiple occasions, Distillery of the Year at the Australian Whisky Awards, and accolades for its Master Distiller, Chris Thomson.

Building on its provenance and history, LARK has introduced a bold new brand world inspired by Tasmania's mystical landscapes, natural produce and whisky making super-climate. This sense of place underpins its New World Single Malt Whisky, defined by flavour and texture, and sets the stage for the global rollout of its new range.

LARK can be experienced at the iconic Hobart Cellar Door, neighbouring Whisky & Cocktail Bar The Still, and at leading whisky, cocktail and hotel bars around the world. At Pontville Distillery, the home of LARK, visitors can enjoy the immersive Distillery Tour, the ultimate Tasmanian whisky adventure, seven days a week. Crafted grain to glass from the purest natural elements of Tasmania, LARK is whisky from another world.

For more information contact:

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This announcement has been approved for release by the Board of Directors.