

ASX ANNOUNCEMENT 23 May 2022

Board Changes

Perth, Western Australia - Syntonic Limited ("Syntonic" or "Company") (SYT.ASX), is pleased to announce it has appointed Marie Turner as Non-Executive Director effective 23 May 2022.

Marie Turner

Marie Turner is a Chartered Accountant with over twenty years of experience. She has worked both nationally and internationally in the UK and Canada. Her experience extends over a number of different industries including Banking, Oil and Gas and Consultancy with a focus on Corporate and Management Accounting.

Coinciding with Ms Turner's appointment, Mr David Wheeler will resign from the Board.

About Syntonic

Syntonic Ltd (SYT.ASX) is an Australian listed company currently exploring project and business opportunities.

To learn more about Syntonic, visit <u>www.syntoniclimited.com</u>.

For further enquiries, please contact:

Tim Slate

Non-Executive Director and Joint Company Secretary

E: info@syntoniclimited.com