



ASX Announcement

Ultima United Limited (In Liquidation) (Company)

ACN 123 920 990

ASX code: UUL

14 April 2023

Appointment of Liquidators

On 13 April 2023, Christopher Pattinson and Daniel Bredenkamp of Pitcher Partners were appointed as Joint and Several Liquidators of the Company pursuant to an order of the Supreme Court of Western Australia.

Suspension of shares from trading whilst the Company is in Liquidation

As the Company is in liquidation, all listed securities will remain suspended. Shareholders are also unable to transfer their shares during this time.

Current Status of the Company

The Liquidators have assumed control of the Company's assets and will work with the Board during the liquidation period to maximise the outcome for all stakeholders of the Company.

Updates on the progress of the Liquidation

The Liquidators will provide updates throughout the liquidation by way of announcements to the ASX and we ask that shareholders refrain from contacting the Liquidators' office at this time.

ASIC have published insolvency information sheets which provide information in relation to external administrations. Shareholders may obtain copies of these information sheets through the below link:

<https://asic.gov.au/regulatory-resources/insolvency/insolvency-information-sheets/>

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Joint and Several Liquidator

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