

Wellfully Ltd (Administrators Appointed) (Company)

ACN 056 482 636

ASX code: WFL

19 February 2024

Please refer to the appointment of Mr Christopher Pattinson and Mr Bryan Hughes (**Administrators**) as Joint and Several Administrators of the Company on 18 August 2023 (Administrators' announcement dated 22 September 2023).

Resignation and appointment of Auditor

The Administrators advise that, having received consent of the Australian Securities and Investments Commission, RSM Australia Partners has resigned as auditor of the Company with effect from today.

The Company has appointed Moore Australia Audit (WA) as its auditor for the year ended 30 June 2023 and will seek confirmation of the appointment of Moore Australia Audit (WA) to continue as its auditor for future years at the upcoming AGM that is expected to be held prior to 31 March 2024.

The Company sought a change in auditors to an audit firm that it considered to be a better fit with the Company's current size and requirements.

Further enquiries

Shareholders of the Company may address any reasonable queries about the consequences of the administration to Damian Sieber of Pitcher Partners on 08 9322 2022 or by email at sieberd@pitcher-wa.com.au.

WFL will continue to be suspended from trading throughout the administration process.

CHRISTOPHER PATTINSON

Joint and Several Administrator

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NETWORK MEMBER