

CHANGE OF DIRECTOR

11 June 2024 - AusCann Group Holdings Limited (ASX: AC8) ('AusCann' or 'the Company') wishes to advise of the resignation of Mr Brett Mitchell as Non-executive director and the appointment of Mr Piers Lewis as Non-executive director.

Piers has over 25 of years corporate advisory experience with various ASX and AIM listed companies and is a fellow of the Governance Institute of Australia.

In 2001 Piers qualified as a Chartered Accountant with Deloitte (Perth) and brings to our clients extensive and diverse financial and corporate experience from previous senior management roles with Credit Suisse (London); Mizuho International, ABN Amro and NAB Capital.

Piers is a Non-Executive Director of Noronex Limited, OD6 Metals Limited and Chairman of Aurumin Limited.

The Board wishes to thank Mr Mitchell for his significant contribution to the Company since his appointment.

ENDS

This ASX announcement was authorised for release by the Board of AusCann.

For more information, please contact AusCann:

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