

27 June 2024



Market Announcement

Company Announcements Office
Australian Securities Exchange

Resignation and Appointment of Auditors

Netlinkz Limited (ASX: NET) (Netlinkz or Company) advise that in accordance with ASX Listing Rule 3.16.3, and subsection 329 (5) of the Corporations Act 2001 and having received consent of the Australia Securities and Investments Commission, BDO Audit Pty Ltd have resigned as Auditor of the Company.

Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission, the resignation takes effect from the date of this notice.

The Company has received a consent to act and the Board has appointed, Hall Chadwick NSW as the incoming auditor.

The change in auditor follows a tender process undertaken by the Company.

This notice has been approved for release by the Board of Netlinkz Limited.

Guy Robertson

Company Secretary

Netlinkz Limited

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