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27 November 2024

Australian Securities Exchange Ltd  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

Dear Shareholders,

**Nuheara Limited**  
**ACN 125 167 133**

**Nuheara IP Pty Ltd**  
**ACN 605 704 096**

**Terrace Gold Pty Ltd**  
**ACN 072 608 952**

**(All Administrators Appointed)**  
**(Collectively referred to as 'the Companies')**

As previously advised, Clint Joseph, Matthew Woods, and I, Martin Jones, of KPMG, were appointed as Joint and Several Voluntary Administrators of the Companies on Thursday, 7 August 2024 pursuant to Section 436A of the Corporations Act 2001.

Please be advised that Susan Patricia Park has resigned from her role as company secretary from the following entities:

Entity	Effective Date
Nuheara Ltd ACN 125 167 133	7-Nov-24
Terrace Gold Pty Ltd ACN 072 608 952	7-Nov-24

Notices to this effect have also been lodged with the ASIC.

Should you have any questions, please contact this office via email to [nuheara@kpmg.com.au](mailto:nuheara@kpmg.com.au).

Yours faithfully

  
**Martin Jones**  
Administrator