

ASX ANNOUNCEMENT

Change of Auditor

Gullewa Limited (ASX: GUL) (the Company) advises that in accordance with Listing Rule 3.16.3, Moore Australia Audit (WA) (Moore) has been appointed as auditor of the Company. The appointment follows the resignation of SCS Audit & Corporate Services Pty Ltd and ASIC's consent to the resignation in accordance with s 329(5) of the Corporations Act 2001 (the Act).

The change of auditor arose as a result of undertaking a review of external audit arrangements and prevailing commercial terms.

In accordance with s 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

Authorised by the Board of Gullewa Limited.

For further information please contact:

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