

GoConnect Limited ACN 089 240 353 1st Floor, 237 East Boundary Road, Bentleigh East VIC 3165 Australia

Tel: 61 3 8833 7242

20 January 2023

The Companies Manager National Stock Exchange of Australia

Dear Sirs,

## TRANSFER OF SHARE REGISTRY – GOCONNECT LTD (NSX CODE: GO8)

The Directors of GoConnect Ltd (NSX Code: GO8) wish to announce that effective Monday 23 January 2023 our company's share registry will be transferred to:

Boardroom Pty Limited.

Level 8, 210 George Street Sydney NSW 2000

PO Box 3993 Sydney NSW 2001

Telephone: 1300 737 760 Fax: (02) 9279 0664

Email: <u>enquiries@boardroomlimited.com.au</u>

Web: www.boardroomlimited.com

Our register is currently maintained by Automic Pty Ltd.

For and on behalf of GoConnect Ltd Yours sincerely

Richard Li Chairman