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19 June 2024

By E-Lodgement

National Stock Exchange  
1 Bligh St  
Sydney NSW 2000

## **RESIGNATION AND APPOINTMENT OF AUDITOR**

Vertua Limited (NSX:VER) (**Vertua** or **Company**) advises that, in accordance with section 329(5) of the Corporations Act 2011 (Cth) (**Act**) and having received the consent of the Australian Securities and Investments Commission (**ASIC**), LNP Audit and Assurance Pty Ltd (ACN 155 188 837) has resigned as auditor of the Company and Kingston & Knight Audit Pty Ltd (ACN 604 405 211) (**Kingston**) has been appointed as the Company's incoming auditor.

Pursuant to section 329(8) of the Act and in accordance with Regulatory Guide 26 issued by ASIC, the resignation, and replacement appointment, take effect from the date of this notice.

The appointment of Kingston as auditor was the result of a competitive tender process run by the Company.

The appointment of Kingston will be put to shareholders for approval at the Company's annual general meeting, to be held on 27 August 2024.

**Authorised by the Board**  
**Vertua Limited**

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