

## **SARAMANIS LIMITED**

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28 July 2025

## **Company Announcement**

As previously disclosed, the Company has been working closely with its new auditor to complete all outstanding annual and half-yearly financial reports. The completion of these reports has taken longer than initially anticipated.

The Australian Securities and Investments Commission (ASIC) has now commenced proceedings against the Company in the South Australian Magistrates Court in relation to the Company's failure to lodge its annual financial reports for the years ended 31 December 2022 and 31 December 2023, and its half-yearly financial reports for the periods ended 30 June 2023 and 30 June 2024.

The Company is currently seeking legal advice and will provide further updates to the market as appropriate.

Authorised by the Board

Jason Jong Tze Yun Chief Executive Officer