



SARAMANIS LIMITED

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31 July 2024

The Manager
National Stock Exchange of Australia Limited

Dear Sirs,

Saramanis Limited – Financial Statements Update..

Saramanis Limited (NSX: TG8) hereby advises that: following the appointment of In-Corp Advisory as the Company's new auditor work has commenced on bringing the Company's financial reporting up to date.

The audits of the financial statements for the half year ending 30 June 2022 and financial year – ending 31 December 2022 have been commenced. It is hoped this work will be completed by 30 September 2024 or shortly thereafter. Work will then commence on the 2023 financial accounts.

The accounts of all Malaysian subsidiaries are up to date.

Authorised by the Board

Andrew Bristow

Secretary