



3 October 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Go-Dx Corporation (Aust) Ltd (Company) are pleased to announce the appointment of Mr William Bass and Mr Cody Blackhurst to the Board as Non-Executive Directors.

Mr Bass is an Australia Director and brings considerable corporate and listed company experience.

He has extensive commercial and financial knowledge from a range of leading Australian and international private and public companies. These include appointments as non-executive director and company secretary of ASX listed 1300SMILES Limited & China Magnesium Corporation Limited.

Mr Bass has also served as a director of Dementia Australia and Alzheimer's Queensland. He is active in a number of philanthropic and business innovation ventures. He also served as Company Secretary to GE Capital Limited, Billabong International Limited, Country Road Limited and On Card International Limited.

Mr Bass is a Fellow of the Institute of Chartered Secretaries, Governance Institute, and Institute for Independent Business, a Member of Australian Institute of Company Directors and an Associate of the Institute of Chartered Accountants Australia and New Zealand.

Cody Blackhurst is also an Australia Director and brings considerable knowledge in establishing ongoing relationships with key stakeholders to maximise strategic outcomes.

Cody brings commercial and governance expertise from a range of Australian private and public companies. These include terms as international Head of Commodities Trading, and assistant to the Company Secretary of an ASX listed group.

He has significant experience in business start-ups, including as founder of a metals trading business and building services company. Cody also co-founded an international online biomechanics enterprise developed and accredited under the S5 principle which is predominantly focussed on elite performance and remedial support.

Cody is a Member of the Australian Institute for Company Directors and is a Justice of the Peace (Qualified).

The Board and management welcomes both Directors to the Company.

Bill Pavlovski
Company Secretary
GO-Dx Corporation (Aust) Ltd
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Authorised for release by the Company Secretary.