

CHANGE OF AUDITOR

31 MAY 2023: DC Two Limited (ASX: DC2) (“DC Two” or the “Company”), advises that Hall Chadwick WA Audit Pty Ltd (“Hall Chadwick”) has been appointed as auditor of the Company.

This appointment follows the resignation of Grant Thornton Audit Pty Ltd (“Grant Thornton”) and ASIC’s consent to the resignation in accordance with section 329(5) of the Corporation Act 2001. The change of auditor occurred following the review of the Company’s external audit proposal including the cost structure and proposed timetable. The Board would like to take this opportunity to thank Grant Thornton for its past assistance and services rendered to the Company.

Hall Chadwick’s appointment is effective until the Company’s next Annual General Meeting (“AGM”). In accordance with section 327C of the Corporations Act 2001, a resolution will be put before the shareholders at the 2023 AGM to ratify the appointment of Hall Chadwick as the Company’s external auditor.

This announcement has been approved for release by the Board of DC Two Limited.

Yours faithfully,

Kyla Garic

Company Secretary

DC Two Limited

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