

7 December 2022

**ASX Announcement**

**Notification of Re-Appointment of Auditor**

Oakridge International Limited (ASX Code: OAK) (“the Company”) announces that Moore Australia Audit (Vic) has been re-appointed as the Company’s auditor effective from today, 7 December 2022.

This re-appointment follows the withdrawal of the resolution relating to the appointment of the Company’s auditor at the Company’s AGM on 24 November 2022, before it was voted upon. Due to an administrative oversight, the proxy form for the meeting did not include a place for shareholders to direct the proxy holder how to vote on that resolution. In those circumstances, the board decided it would be in the interests of shareholders to withdraw the resolution. The effect of withdrawing the resolution was that at the end of the Annual General Meeting the office of auditor of the Company became vacant. In accordance with the Corporations Act the directors, within 1 month after the vacancy occurred, appointed an auditor to fill the vacancy, by re-appointing Moore Australia Audit (Vic). Shareholders will have an opportunity to vote regarding that appointment at a future meeting.

**Details of the auditor**

Moore Australia Audit (Vic) Pty Ltd  
Level 44, 600 Bourke Street  
Melbourne VIC 3000

Yours sincerely

Julie Edwards  
Company Secretary

This announcement was approved and authorised for release to ASX by the Company’s board.