

ASX RELEASE

24 April 2024

ASX: NVU

Change of Auditor

Nanoveu Limited (ASX: **NVU** or the **Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

This announcement has been authorised for release by the Board of Directors.

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About Nanoveu Limited

Nanoveu is a company specialising in innovative films and coatings. <https://www.nanoveu.com/>

Nanoshield™: A versatile, clear film featuring a patented Cuprous polymer for self-disinfecting surfaces. Ideal for mobile screens, phone cases, and PVC commercial applications, NanoShield™ harnesses the power of copper nanoparticles for effective antiviral and antimicrobial protection. Also innovating in fabric for personal protective equipment.

Nanoshield™ Solar: Enhancing solar panel efficiency, this solution combats power loss by reducing the build-up of surface debris, ensuring optimal energy output from your solar installations.

Nanoshield™ Marine: A specialised coating designed to protect marine vessels by preventing the growth of aquatic organisms like algae, barnacles, and mussels on ship hulls and submerged structures in order to maintain smooth, clean surfaces.

EyeFly3D™: Transform your mobile device into a 3D experience without glasses. This innovative film brings 3D visuals to the palm of your hand, no extra equipment required.

EyeFyx™: A breakthrough in vision technology, currently under development. EyeFyx™ is set to revolutionize screen viewing for the long-sighted, offering a unique hardware-software combination that adjusts display output, eliminating the need for reading glasses.

Forward Looking Statements

Statements regarding plans with respect to Nanoveu's projects and products are forward looking statements. There can be no assurance that Nanoveu's plans for its projects or products will proceed as expected and there can be no assurance of future sales.