



Innovations that work.™

ACN 109 200 900

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

**16 DECEMBER 2022**

### COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Eden Innovations Ltd (“Eden”, or “the Company”) advises that Mr Aaron Gates has tendered his resignation as company secretary and chief financial officer of Eden and will be finishing on 9 January 2023. Mr Gates has been a key management member for 14 years and the Board would like to thank Mr Gates for his valued contribution to the Company during that period and wish him well for the future.

The Board of Eden is pleased to announce the appointment of Mr Jamie Scoringe as company secretary and chief financial officer of the Company commencing 9 January 2023. Mr. Scoringe holds a Bachelor of Commerce degree from University of Southern Queensland, is a member of CPA Australia and a Chartered Secretary. The Board of Eden has agreed to issue Mr Scoringe, as part of his remuneration package, 3,600,000 fully paid ordinary shares (the “Shares”) free of charge in three equal annual tranches:

- the first tranche of 1,200,000 Shares to be issued on or around 16 January 2023;
- the second tranche of 1,200,000 Shares to be issued on or around 8 January 2024; and
- the third tranche of 1,200,000 Shares to be issued on or around 6 January 2025.

It will be a condition of the issue of each annual tranche of the shares that Mr Scoringe remains the Company Secretary and Chief Financial Officer of Eden at the time of issue and has not served (or been served with) a notice of termination of his appointment at that time. 100% of each tranche of the Shares will be subject to a 12-month holding lock (escrow period) after issue (and Mr Scoringe will not be able to sell or otherwise dispose of the Shares the subject of this holding lock in this period). The Shares will otherwise be issued on the same terms as, and rank pari passu with, all of the existing issued Shares of the Company and will be quoted on the ASX.

A handwritten signature in black ink, appearing to read "Gregory H. Solomon".

**Gregory H. Solomon**  
Executive Chairman

This announcement was authorised by the above signatory.

For any queries regarding this announcement please contact him on +618 9282 5889.