

19 December 2024

## Notice of Change of Auditor

Dear Shareholder,

Perth Markets Group Limited (**PMGL**) announces that Grant Thornton Audit Pty Ltd (**Grant Thornton**) have been appointed as the Company's auditors, effective as of 18 December 2024. The appointment has been formally approved by the Australian Securities & Investment Commission (**ASIC**) and, as part of the transition process, a letter of resignation has been received from the Company's outgoing auditor, BDO Audit (WA) Pty Ltd (**BDO**).

The decision to change auditors was made following a review by the Board of the Company's external audit arrangements and the audit fee structure in accordance with the Company's Corporate Governance Plan. The Board undertook a tender and consultation process, and Grant Thornton was selected based on their reputation, capabilities and relevant experience.

A resolution will be tabled at the Company's 2025 Annual General Meeting to ratify the appointment of Grant Thornton as the auditor of PMGL.

The Board of PMGL and management would like to take this opportunity to thank BDO for their support and professional service provided over the years.

Authorised by:



**Henko Vos**

Company Secretary

Perth Markets Group Limited



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