

ASX ANNOUNCEMENT

3 February 2025

CHANGE OF COMPANY SECRETARY

EZZ Life Science Holdings Limited (ASX: EZZ), advises that it has appointed Jay Stephenson as Company Secretary following the resignation of Natalie Climo.

Mr Stephenson is a Chartered Accountant and Chartered Secretary and has been involved in business development for over 35 years including approximately 29 years as Director, Chief Financial Officer and Company Secretary for various listed and unlisted entities in resources, manufacturing, information technology, health care, wine, hotels and property. Jay has been involved in business acquisitions, mergers, initial public offerings, capital raisings, business restructuring as well managing all areas of finance for companies.

The Board thanks Natalie for her efforts and wish her well in her future endeavours.

For the purposes of ASX Listing Rule 12.6, Jay Stephenson will be the person responsible for communication between the Company and ASX.

This notice has been authorised for provision to the ASX by the Board of EZZ Life Science Holdings Limited.

ENDS

For further information, please contact:

Investor Relations

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