

04 February 2025

Gathid Ltd – Release to ASX

- **Auditor Appointment**

Gathid Ltd (ASX:GTH) (Company) advises that in accordance with ASX Listing Rule 3.16.3, effective today, William Buck (QLD) has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor BDO Audit Pty Ltd (**BDO**) in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company tendering the external audit programme. William Buck (QLD) was selected based on its expertise and value proposition for the Company.

In accordance with section 327C of the Corporations Act, a resolution will be placed at the 2025 Annual General Meeting to ratify the appoint of William Buck (QLD) as the Company's auditor.

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Investor contact:

PETER HILL
Chief Executive Officer

peter.hill@gathid.com

+61 417 065 888

LESLIE MILNE
Chief Financial Officer

leslie.milne@gathid.com

+61 421 160 807

The release of this announcement was authorised by the Board of Directors.