



Fatfish Group Limited

(ACN 004 080 460)
Level 10 Suite 1005
4 Bridge Street
Sydney NSW 2000
Australia

www.fatfish.co

21 March 2025

ASX Announcement

Financial Results and Audit Update

Fatfish Group Ltd ("**Fatfish**" or the "**Company**") advises that the Company has recently become aware of potential improper conduct by an external Australian financial consultant to the Company. The alleged conduct involves the possibility of the Company's bank accounts being used to receipt and transit funds relating to fraudulent Goods and Services Taxation refunds from the Australian Taxation Office over a number of years.

The Company has taken immediate steps to terminate the engagement of the external financial consultant in question, engage a corporate governance advisory firm and new company secretariat, and appoint a new external Australian financial consultant to conduct an internal audit.

Yesterday evening, as further information came to light, the Company appointed Hamilton Locke as its Australian legal counsel to advise it on the matter, including potential recovery actions.

With the information known to the Company to date, the Company is not able to presently definitively ascertain the financial impact on Fatfish, if any. However, the ongoing status of the internal audit and the additional processes to be carried out by the external auditor are likely to the Company's ability to release its audited financial statements by 31 March 2025. For the avoidance of any doubt, there is presently no impact on Fatfish's ability to continue to operate as a going concern or to its solvency.

The Company will provide further updates to the market as it becomes aware of information.

Please direct all queries relating to this matter to FFG@reignadvisory.com.

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

— ENDS —

For further information, please contact:

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About Fatfish Group Limited (fatfish.co)

Fatfish Group Limited (**ASX: FFG**) ("**Fatfish**" or the "**Company**") is a publicly traded tech venture firm with businesses in Southeast Asia and internationally, with interests in building ventures across fintech, gaming and other tech-related entities.

FFG owns a majority stake in Abelco Investment Group AB (NGM: ABIG), which is traded on the Swedish exchange, Nordic Growth Market. FFG and Abelco operate from innovation hubs located in Kuala Lumpur, Singapore and Stockholm.