



## Annual Accounts and AGM

**Melbourne, 8<sup>TH</sup> June 2023:** The Company advises that a delay in the audit process, specifically the time involved with the internal review conducted by the auditors, has meant that the lodgement of the 2022 annual accounts has not been completed by the required due date. The Company provided all information and met its obligations regarding the audit process and the delay was therefore out of its control. This delay also prevented the Company from holding its Annual General Meeting by the prescribed date of 31 May 2023.

The Company has now been advised by the auditors that the accounts as prepared, subject to amendments to note disclosures, are able to be finalised and signed off as soon as possible. The Company has also applied to ASIC for an extension of time to hold its AGM. The extension has been approved by ASIC and the Company will schedule its AGM no later than 31 August 2023.