



10th September 2025

Change of Auditor Notice

SIMI Connect Limited
ABN 48 143 232 259

In accordance with section 329 of the Corporations Act 2001, SIMI Connect Limited advises that:

- **Outgoing Auditor:** Moore Australia Audit (Vic)
- **Incoming Auditor:** Mizael Auditors Pty Ltd
- **Reason for Change:** The decision to change auditors has been made due to the following commercial considerations:
 - (i) **Significant Fee Increase:** The proposed audit fee from the current auditor has substantially increased compared to prior years, impacting cost efficiency for the Company.
 - (ii) **Rotation and Fresh Perspective:** As part of good governance and to ensure ongoing independence and objectivity, the Company has elected to rotate auditors after several years of engagement with the incumbent firm.
 - (iii) **Alignment with Company Strategy:** The Company wishes to engage an auditor with expertise and resources aligned with our current operational structure and future growth plans.

ASIC has consented to the resignation of Moore Australia Audit (Vic) as auditor of the Company, effective 5 September 2025.

On behalf of the Board

A handwritten signature in blue ink that reads 'Dimitrios Fakos'.

Dimitrios (Jim) Fakos
Director