

PUTTING CARBON BACK INTO THE SOIL

Change of Company Secretary and Registered Office

Fertoz Limited ("Fertoz" or the "Company") (ASX: FTZ) wishes to advise of the appointment of Mr Daniel Smith and Mr John Kay as joint company secretaries of Fertoz with effect from 1 November 2024. The appointment of Mr Smith and Mr Kay follows the departure of Ms Rowe and Ms Dietrich of Automic Group.

Mr Daniel Smith holds a Bachelor of Arts, is a Fellow of the Governance Institute of Australia, and has over 16 years' primary and secondary capital markets expertise. He is a director and co-founder of Minerva Corporate, a boutique corporate services and advisory firm. He has advised on and been involved in over a dozen IPOs/RTOs on the ASX, AIM and NSX.

Mr Smith is currently non-executive director for several companies on AIM/ASX operating in the resources sector, with a focus on critical minerals.

Mr John Kay holds a Bachelor of Laws from the University of Western Australia and is admitted to practice as a lawyer in Western Australia and England & Wales. He is an experienced corporate lawyer and corporate adviser with over 16 years' experience in equity capital markets, M&A and resources gained through both private practice and inhouse roles in Australia and the UK.

He has previously held a number of non-executive and company secretarial roles for ASX listed mining and energy companies and has advised on over a dozen IPOs/RTOs on the ASX.

For the purposes of ASX Listing Rule 12.6, Mr Smith and Mr Kay will both be the persons responsible for communications between the Company and ASX.

The Board wish to thank Ms Rowe and Ms Dietrich of Automic Group for their advice and guidance as joint Co Secretaries to Fertoz Limited.

The Company also wishes to advise that its registered office has now been changed to Level 8, 99 St Georges Terrace Perth, WA 6000. The office contact number is now +61 8 9486 4036.

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This announcement has been approved by the Board of Fertoz Limited.

For further information, please contact:

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