

ASX ANNOUNCEMENT

Change of Auditor

19 December 2025, Melbourne: Elixinol Wellness Ltd (ASX: EXL) ("**EXL**," "**Elixinol**," or "the **Company**") advises that the Australian Securities Investments Commission ("**ASIC**") has provided its consent to the resignation of BDO Audit Pty Ltd ("**BDO**") as auditor of the Company, in accordance with section 329(5) of the *Corporations Act 2001 (Cth)*.

Following receipt of ASIC's consent, the Company confirms that BDO has resigned as auditor, effective 18 December 2025, and has advised that there are no reportable matters in relation to the resignation.

The Board has appointed RSM Australia ("**RSM**") as auditor of the Company in accordance with section 327C of the Corporations Act 2001 (Cth). The appointment will be subject to shareholder ratification at the Company's next Annual General Meeting.

The Board would like to thank BDO for their professional services and support provided to the Company and welcomes RSM as the Company's new auditor.

Authorised for release by the Board of Elixinol Wellness Limited.

For further information, please contact:

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About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leading global health and wellness company, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products.

In Australia and the USA, Elixinol Wellness operates a vertically integrated business producing, manufacturing, and distributing a range of complementary products across four key verticals – human nutrition, human wellness, pet wellness, and superfood ingredients. These products are sold under brands including **Hemp Foods Australia, The Healthy Chef, Mt Elephant, Soul Seed, Field Day, and The Australian Superfood Co**, through grocery, wholesale, and e-commerce channels.

Elixinol USA sells high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products. www.elixinolwellness.com