

ASX Announcement | 22 December 2025

Change of Auditor

ION Video Ltd (ASX: IOV) (**Company** or **ION**) advises that following a review of its external audit arrangements, the Board has resolved to appoint William Buck Audit (Vic) Pty Ltd (**William Buck**) as the Company's external auditor, effective from 18 December 2025.

This decision follows the Board's periodic review of the Company's audit and assurance requirements, conducted as part of good governance practice.

KPMG has formally resigned as the Company's auditor, and in accordance with the Corporations Act 2001 (Cth) (**the Corporations Act**), the Australian Securities and Investments Commission has consented to the resignation of KPMG, effective from 18 December 2025.

William Buck has provided its consent to act as auditor in accordance with section 328A(1) of the Corporations Act.

The Board expresses its appreciation to KPMG for their professionalism and support throughout their tenure as auditor.

In accordance with section 327C of the Corporations Act, a resolution to ratify the appointment of William Buck Pty Ltd will be put to shareholders at the Company's 2026 Annual General Meeting.

-Ends

This announcement has been authorised for release to ASX by the ION Video Ltd Board of Directors.

About ION Video Ltd:

ION's purpose is to unlock the value of the world's video, creating immersive, deeply personalised viewing experiences. For the first time, we make it possible to find, curate, and utilise the valuable moments across vast libraries of video, enabling viewers to create an infinite amount of personalised video compilations on-the-fly, providing the most relevant content to each viewer.

Our patented Video Virtualisation Engine™ (VVE) turns big, bulky video files into lightweight, searchable data that is enriched with AI and ML, making it easy and efficient for users to find and share what matters to them. Creators and owners of video can drive greater viewing and monetisation of their video assets.

For further information, please visit www.linius.com or contact Anthony Baker, Chief Executive Officer, on +61 (0)3 8672 7186 or at ir@linius.com