

ASX Announcement

14 January 2026

Change of Auditors

GCM Corporation Limited ('GCM' or 'the Company') (ASX: GCM) is pleased to advise that, in accordance with ASX Listing Rule 3.16.3, PKF Perth has been appointed as auditor of the Company with effect from 14 January 2026.

The appointment follows the resignation of Moore Australia Audit (QLD) Pty Ltd ('**Moore**') and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001* (the Act).

The Board's decision to change auditors followed a consultation process, with PKF Perth selected to support the Company's planned US listing, reflecting their strong reputation and relevant experience. The Board of Directors wishes to formally acknowledge and thank Moore for their valued support, professionalism and services provided to the Company.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's 2026 Annual General Meeting to confirm the appointment of the Company's auditor.

Authorised for release by the Board of Directors of GCM Corporation Limited.

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About GCM Corporation

GCM is a leading manufacturer and producer of high-performing thermal management and cooling products for the technology, electronics, and industrials sectors.

With global demand for advanced cooling growing and few innovative solutions available, GCM's VHD technology is positioned to support the transformation of the forecast +US\$2 trillion technology and electrification markets, delivering tailored solutions across critical energy-intensive industries.

To learn more, please visit www.gcmcorporation.com

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