

**30 March 2026**

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RE: CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES FOR  
ELIXINOL WELLNESS LIMITED (ASX: EXL)**

In accordance with listing rule 3.15.1, please be advised that the registry management services relating to Elixinol Wellness Limited are to be transferred from Automic Group to:

Boardroom Pty Limited  
Level 8, 210 George Street  
Sydney NSW 2000

GPO Box 3993  
Sydney NSW 2001

Telephone: 1300 737 760  
International: +61 9290 9600  
Fax: (02) 9279 0664

Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Automic Group will cease to be the registry provider at close of business on Thursday 2 April 2026 and Boardroom Pty Limited will be the registry service provider commencing Tuesday 7 April 2026.

Yours sincerely



Melanie Leydin  
Company Secretary