

**ASX RELEASE**

**2 April 2026**

**ASX: NVU**

## **Change of Auditor**

**Nanoveu Limited (ASX: NVU, OTCQB: NNVUF) (Nanoveu or the Company)**, a technology innovator across advanced semiconductor, visualization, and material science, advises that in accordance with ASX Listing Rule 3.16.3, Stantons International Audit and Consulting Pty Ltd (Stantons) has been appointed as auditor of the Company with effect from 1 April 2026.

The appointment follows the resignation of BDO Audit Pty Ltd (BDO) and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) (the Act).

The Board's decision to change auditors was made following a consultation process with the selection of Stantons based on their reputation, experience and competitive fee structure. The Board would like to take this opportunity to thank BDO for their professional service 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 ratify the appointment of Stantons as the Company's auditor.

This announcement has been authorised for release by the Board of Directors.

-ENDS-

### **Nanoveu Media**

Alfred Chong, Nanoveu MD and CEO

P: +65 6557 0155

E: info@nanoveu.com

**About Nanoveu Limited**

Further details on the Company can be found at <https://nanoveu.com/>.

**EMASS** is a pioneering technology company specialising in the design and development of advanced systems-on-chip (SoC) solutions. These SoCs enable ultra-low-power, AI-driven processing for smart devices, IoT applications, and 3D content transformation. With its industry-leading technology, EMASS will enhance Nanoveu's portfolio, empowering a wide range of industries with efficient, scalable AI capabilities, further positioning Nanoveu as a key player in the rapidly growing 3D content, AI and edge computing markets.

**EyeFly3D™** is a comprehensive platform solution for delivering glasses-free 3D experiences across a range of devices and industries. At its core, EyeFly3D™ combines advanced screen technology, sophisticated software for content processing, and now, with the integration of EMASS's ultra-low-power SoC, powerful hardware.

**Nanoshield™** is a self-disinfecting film that uses a patented polymer of embedded Cuprous nanoparticles to provide antiviral and antimicrobial protection for a range of applications, from mobile covers to industrial surfaces. Applications include *Nanoshield™ Marine*, which prevents the growth of aquatic organisms on submerged surfaces like ship hulls, and *Nanoshield™ Solar*, designed to prevent surface debris on solar panels, thereby maintaining optimal power output.

**Forward Looking Statements** This announcement contains 'forward-looking information' that is based on the Company's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to the Company's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations and related expenses. Generally, this forward-looking information can be identified by the use of forward-looking terminology such as 'outlook', 'ambition', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'mission', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that the Company's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance, or achievements to be materially different from those expressed or implied by such forward looking information.