



Change of Auditor

16 April 2026

Epiminder Limited (ASX:EPI) (**Epiminder** or the **Company**) advises that, in accordance with ASX Listing Rule 3.16.3, **MVAB Audit Pty Ltd (MVAB Audit)** has been appointed as auditor of the Company. The appointment follows the resignation of **MVAB Assurance** and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of MVAB Assurance restructuring its audit practice whereby audits will be conducted by MVAB Audit, an authorised audit company, rather than MVAB Assurance.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

Authorisation

This announcement has been authorised for lodgement to the ASX by Epiminder's Company Secretary.

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About Epiminder

Minder is a minimally invasive device for continuous monitoring of electrographic activity of the brain, providing epilepsy patients and their doctors with detailed data on brain activity over an extended period. Patients can wear the device as they go about their normal daily activities.

Minder's long-term monitoring of patients outside a controlled clinical environment provides clinicians with the data needed to remotely monitor and assess the patient's underlying condition, including the effectiveness of drug therapies and other interventions.

Founded in 2017 by Professor Mark Cook together with the Bionics Institute, St Vincent's Hospital, the University of Melbourne and Cochlear Limited, Epiminder is a medical device and information solutions company focused on developing diagnostic and treatment tools for epilepsy and other seizure disorders where continuous monitoring is required. Epiminder is headquartered in Melbourne, Australia and has offices in the United States.