

ASX ANNOUNCEMENT

ASX: CDE | 26 August 2026

Company Announcements
ASX Limited

Change of Auditor

Codeifai Limited (ASX: CDE) wish to advise that it has changed auditors with effect from today's date to Pitcher Partners Sydney following ASIC's consent (under section 327C of the *Corporations Act 2001*), to the resignation of PKF Brisbane Audit. The change follows a tender process and a desire to have the auditors in Sydney, where the Company is based.

A Resolution to confirm the appointment will be put to shareholders at the next Annual General Meeting.

The Board extends its appreciation to PKF Brisbane Audit for their service to the Company over a number of years.

This announcement has been approved by the Company Secretary.



Guy Robertson
Company Secretary