## Scircimcinis

## SARAMANIS LIMITED

ACN 603 108 925 LEVEL 12, 225 GEORGE STREET, SYDNEY, NSW 2000, AUSTRALIA TEL: +61 2 8016 2833 FAX: +61 2 9279 0664

## COMPANY ANNOUNCEMENT CHANGE OF NOMINATED ADVISER

11 August 2025

Saramanis Limited (Company) wishes to announce that Dash Corporate Lawyers Pty Ltd has resigned as its nominated adviser effective from 11 August 2025. The Company wishes to thank Dash Corporate Lawyers Pty Ltd for its service since being appointment.

In its place, the Company has appointed Biztrack Consultants Private Limited (Biztrack Consultants) as the Company's nominated adviser with effect from 11 August 2025. Contact details of Biztrack Consultants are as follows:

## **Biztrack Consultants Private Limited**

Address:

Unit 2-2-22, 1-Square (1706)

Tingkat Mahsuri

11950 Bayan Baru, Penang

Malaysia

Telephone:

(60) 1159715203

E-mail:

info@mybiztrack.com

For and on behalf of SARAMANIS LIMITED

Jason Jong

Managing director