



28 January 2026

COMPANY SECRETARY

The Board of GO-Dx Corporation (Aust.) Ltd advises that Mr William Bass has been appointed as Company Secretary, effective 28 January 2026.

Mr Bass has also been the designated Responsible Officer of GO-Dx Corporation (Aust.) Ltd. as Internal NSX Nominated Advisor since 10 July 2025.

By Order of the Board.

William Bass
Director