

Change of External Auditor

Brightwater confirms that following a review of Brightwater's external audit arrangements and a competitive tender process undertaken in late 2024, Ernst and Young ("EY") has been appointed as Brightwater's auditor.

The appointment follows the resignation of PricewaterhouseCoopers ("PwC") as auditor, and ASIC's consent to PwC's resignation in accordance with s329(5) of the Corporations Act 2001 (Cth).

The appointment of EY as auditor commences from 30 April 2025 and will continue until the 2025 Annual General Meeting. A resolution to approve EY's appointment as auditor from the 2025 Annual General meeting onwards will be put to members at that meeting.

Brightwater would like to take this opportunity to thank PwC for their past service over the years.