ASX ANNOUNCEMENT

24 November 2023



Change of Auditor

Fertoz Ltd (ASX:FTZ) (Fertoz or the Company) advises that Moore Australia Audit (WA) Pty Ltd (Moore Australia) have been appointed as the Company's auditor with effect 21 November 2023. The appointment follows the resignation of BDO Audit Pty Ltd (BDO) and ASIC's consent to same.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2024 Annual General Meeting to ratify the appointment of Moore Australia as the Company's auditor.

The Board would like to take this opportunity to thank BDO for their assistance and services to the Company to date.

Ends

Approval

This release has been approved by the Board of Fertoz Limited.

For further information, please contact:

Daniel Gleeson

CEO & Managing Director

Fertoz Limited

Ph: +1 630 269 6276

Nathan Ryan

Investor & Media Enquiries

NWR Communications

Ph: +61 (0) 420 582 887