

15 June 2023

APPOINTMENT OF COMPANY SECRETARY AND SHARE REGISTRAR

The Board of Directors of Cogent Development Group Limited (“CDG” or the “Company”) wishes to inform shareholders that Mr Mark Williams has been appointed as Company Secretary and his company, Imagine Accounting Pty Ltd has been appointed as Company Registrar.

The Company further advises that the registered office address and business address of the Company has been changed to:

Suite 401, 9 Help Street, Chatswood NSW 2067

For Share Registrar matters, please contact Imagine Accounting Pty Ltd at cogent@imagineaccounting.com.au

For and on behalf of
Cogent Development Group Limited.