



ASX RELEASE | De.mem Limited (ASX:DEM)

CHANGE OF AUDITOR

10 November 2025: De.mem Ltd (ASX: DEM) (“De.mem” or “the Company”), a leading provider of decentralised water and wastewater treatment solutions across Australia and globally, advises that in accordance with Listing Rule 3.16.3, Hall Chadwick Melbourne has been appointed as auditor of the Company. The appointment follows the resignation of William Buck Audit (Vic) Pty Ltd., and ASIC’s consent to the resignation in accordance with s329(5) of the *Corporations Act 2001 (Cth)* (“the Act”).

In accordance with section 327C of the *Corporations Act 2001 (Cth)*, a resolution will be proposed to shareholders at a General Meeting scheduled for early 2026 to approve the appointment of the Company’s auditor.

This release was authorised by the Company’s Chief Executive Officer, Mr. Andreas Kroell.

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For further information, please contact:

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De.mem Limited (ASX:DEM) is a decentralised water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world’s largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water.

De.mem’s technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore and Germany. It is commercialising an array of innovative proprietary membrane technologies.

To learn more, please visit: www.demembranes.com

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of De.mem Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.