

Change of Auditor

Peak Processing Limited (ASX: PKP) ('PKP', or 'the Company') advises that in accordance with ASX Listing Rule 3.16.3, William Buck Audit (Vic) Pty Ltd (**William Buck**) has been appointed as Auditor of the Company, with effect from 4 June 2026.

The appointment follows the resignation of RSM Australia Partners (**RSM**), and the Australian Securities & Investment Commission (ASIC) has consented to the resignation in accordance with s329(5) of the *Corporations Act 2001* (Cth) (the **Act**).

The Board has determined that the appointment of William Buck aligns the Company's audit requirements with its current scale, operational footprint, and future growth strategy.

The Board confirms that there have been no disagreements with the outgoing auditor at either a Board or management level, and there are no matters in connection with the resignation that need to be brought to the attention of shareholders.

In accordance with s327C of the Act, a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of William Buck as the auditor of Peak Processing Limited.

-ENDS-

The Company Secretary of Peak Processing Limited authorised this announcement to be lodged with the ASX.

For further information, please contact:

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About Peak Processing

Peak Processing Limited (ASX:PKP) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Peak Processing develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada.

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