

ASX ANNOUNCEMENT

ASX: SF1 | 10 January 2020

APPOINTMENT OF AUDITOR

In accordance with Listing Rule 3.16.3, STEMify Limited ("STEMify" or "the Company") announces that BDO Audit Pty Ltd ("BDO Audit") has been appointed as auditor of the Company. The appointment follows the resignation of BDO East Coast Partnership ("BDO ECP"), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 ("the Act").

The change of auditor arose as a result of BDO ECP restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO ECP.

In accordance with section 327C of the Act, a resolution will be proposed at the 2020 Annual General Meeting to confirm the appointment of the Company's auditor.

Further information

INVESTORS:

Tim Grice — Chairman
tim@robo3d.com
Maggie Niewidok — Company Secretary
(02) 8072 1400

About STEMify Limited

STEMify Limited is a company listed in Australia focused on developing and marketing STEM education curriculum in various countries, substantially the USA, utilising interactive tools including 3D printing.

The company now operates through its USA subsidiary, MyStemKits, Inc:

About MyStemKits

MSK was established in 2013 and has grown into a leading USA "EdTech" business that develops and markets the world's largest library of Science, Technology, Engineering and Math (STEM) curriculums incorporating 3D printed project kits for K-12 schools, all aligned to USA national science and mathematics standards. It was recently recognised as a finalist for the best STEM Solution by EdTech Digest at the 2018 EdTech Awards.

MSK's lesson plans were developed over five years in conjunction with The Florida Center for Research in Science, Technology, Engineering and Mathematics at the Florida State University (**FCR-STEM**). An estimated US\$20 million was invested into the development and extensive testing in the classroom.

To learn more about MyStemKits, visit: www.mystemkits.com