

ASX ANNOUNCEMENT

15 December 2025

Change of Auditor

DGL Group Limited (ASX: DGL), (DGL, the Group or the Company) wishes to advise that BDO Audit Pty Ltd (BDO) has been appointed as the Company's auditor with effect from 15 December 2025.

The appointment of BDO follows the resignation of PKF Melbourne Audit & Assurance Pty Ltd (PKF), following the Australian Securities & Investment Commission (ASIC) providing their consent to the resignation of PKF.

The appointment of BDO has been made in accordance with Section 327D of the Corporations Act 2001 as a result of the vacancy created by the resignation of PKF. A resolution will be tabled at the Company's next General Meeting to ratify the appointment of BDO as auditor of the Company.

BDO will conduct a full audit of DGL's half-year results to 31 December 2025, rather than a review. ASX has confirmed that a half-year audit report that does not contain any modifications of a pervasive nature will be acceptable to ASX in respect of Listing Rule 19.11A, and subject to ASX being satisfied that DGL is in compliance with the Listing Rules, it will reinstate DGL's securities to quotation. DGL currently anticipates this will occur by the end of February 2026 or in March 2026.

- ENDS -

Approved for release by the Board of DGL.

CONTACT

Barbara Furci

DGL Group Limited

+61 487 962 595 or barbara.furci@dglgroup.com

ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is an established, founder-led, end to end chemicals business that provides a complete solution for the sourcing, manufacturing, storage and transport, recycling, and disposal of chemicals and hazardous waste. DGL operates a comprehensive network to deliver a broad range of specialised chemical services to essential industries across Australia and New Zealand.