

25 September 2025

**Notification of change in external auditor for Asgard Independence Plan - Division Two
(ABN 90 194 410 365)**

On 25 June 2025, BT Funds Management Limited (ACN 002 916 458) ("BTFM") as the trustee of the Asgard Independence Plan - Division Two (ABN 90 194 410 365) (the "Super Fund" or "RSE") received consent from the Australian Securities and Investments Commission for the resignation of Darren Ross, Partner, PricewaterhouseCoopers (ABN 52 780 433 757) ("PwC") as the RSE auditor. BTFM accepted the resignation of Darren Ross, Partner, PricewaterhouseCoopers (ABN 52 780 433 757), conditional upon KPMG (ABN 51 194 660 183) consenting to be appointed as the RSE auditor.

The resignation of Darren Ross of PwC, and the appointment of KPMG, as the RSE auditor became effective as of 25 September 2025.

BTFM determined to appoint KPMG as the RSE auditor following a competitive tender process, reflecting best practice for audit firm rotation.