

18 February 2022



## Change of Auditor

Leigh Creek Energy Limited (“LCK” or the “Company”) wishes to advise that in accordance with ASX Listing Rule 3.16.3, Ernst & Young (“EY”) has been appointed as external auditor of the Company (“Auditor”).

The appointment of EY follows the resignation of Grant Thornton Audit Pty Ltd (“Grant Thornton”) and ASIC’s consent to the change.

EY will hold office as Auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought to ratify the appointment of EY. EY will perform the audit of the Company’s financial statements for the year ended 30 June 2022 including the half year review for the period ending 31 December 2021.

The Board previously decided that the status and standing of LCK would in future require a “Big 4” accounting firm as auditor. This is primarily due to the debt fund raising which is to be performed this year as we close on the final investment decision.

The Board adopted a tender process to select a new Auditor. The Board chose EY based on their standing, reputation, experience and expertise with EY’s proposal selected as best meeting the requirements of the Company.

The Board wishes to thank Grant Thornton for their services as auditor of the Company.

The Board of Leigh Creek Energy Limited authorised this announcement to be given to the ASX.

### Further information:

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## About the Leigh Creek Urea Project

The Leigh Creek Urea Project (LCUP) is Leigh Creek Energy's (ASX:LCK) flagship project, developing low-cost nitrogen-based fertiliser for local and export agriculture markets. Located in South Australia, 550 kilometres north of Adelaide, the LCUP will initially produce 1Mtpa (with potential to increase to 2Mtpa) of urea.

LCK has a comprehensive environment, social and governance strategy. It has produced syngas within all approved environmental parameters set by the regulator and will be **carbon neutral from 2022**.

The LCUP will be one of the biggest infrastructure projects of its type in Australia, providing long term economic development and employment opportunities for the communities of the Upper Spencer Gulf region, northern Flinders Ranges and South Australia. The LCUP will be the only fully integrated urea production facility in Australia, with all inputs for low carbon urea production on-site.

The LCUP will be developed in 2 commercial stages:

Stage 1 consists of:

1. Construction of gasification wells to provide energy (syngas) for the project; and
2. 5 MW gas fired power generation.

Stage 2 consists of:

1. Expansion of gasification fields;
2. 100MW gas fired power generation;
3. Ammonia facility;
4. Urea facility; and
5. Logistics, loading and transport.