

ASX Announcement

18 July 2023

Appointment of New Auditor

Comet Ridge Limited (ASX:COI) (Comet Ridge or the Company) advises that in accordance with Listing Rule 3.16.3, Pitcher Partners has been appointed as Auditor of Comet Ridge, effective from the date of this announcement.

The change follows the outcome of an audit tender process undertaken by the Directors and in accordance with that process, the resignation of PriceWaterhouseCoopers (PwC) as auditor of Comet Ridge in accordance with section 329(5) of the Corporations Act 2001 (Cth) (Corporations Act) and ASIC's consent to the resignation.

As the Company's audit requirements evolve, the Directors believe it is prudent to competitively tender the audit services for the Company, from time to time. In accordance with section 327C of the Corporations Act 2001 (Cth), the appointment of Pitcher Partners as auditors of the Company will be recommended by the Board for ratification at the Company's next annual general meeting.

The Board would like to take this opportunity to thank PwC for their past audit role and service to the Company over the past four years.

By Authority of the Board per: Tor McCaul, Managing Director

For more information:

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