

ASX Announcement

ASX: GML

29 November 2023

Resignation and Appointment of Auditor

In compliance with ASX Listing Rule 3.16.3, Gateway Mining Limited (ASX: GML) (**Gateway** or **Company**) advises that BDO Audit Pty Ltd has been appointment as auditor of the Company.

The appointment was made by the Company's shareholders by ordinary resolution at the Annual General Meeting held today, 29 November 2023. The change follows the resignation of the Company's previous auditor, Crowe Sydney and ASIC's consent to the resignation.

This released has been authorised by:

Mark Cossom Managing Director

For and on behalf of GATEWAY MINING LIMITED

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