

ASX RELEASE | 20 January 2025

CHANGE OF AUDITOR

Orpheus Uranium Limited (ASX:ORP) (“Orpheus” or the “Company”) advises that Grant Thornton Audit Pty Ltd (“Grant Thornton”) has been appointed the Company’s auditor with effect from 17 January 2025.

The appointment has been formally approved by the Australian Securities & Investment Commission (ASIC) and, as part of the transition process, a letter of resignation has been received from Ernst & Young.

The appointment of Grant Thornton follows a Board review of the Company’s external audit arrangements. Grant Thornton was selected based on their reputation and experience, particularly their experience with resource companies of similar size to Orpheus.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company’s 2025 Annual General Meeting to ratify the appointment of Grant Thornton as the auditor of Orpheus.

Orpheus would like to thank Ernst & Young for their professional service.

This announcement was approved for release by the Board of Orpheus Uranium Limited.

For further information, please contact:

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About Orpheus Uranium

Orpheus Uranium Limited is an Australian Securities Exchange listed exploration company exploring for uranium in South Australia and the Northern Territory, both jurisdictions which allow uranium mining and processing.