



Austral Gold Limited
ABN 30 075 860 472
Level 5, 137-139 Bathurst Street
Sydney NSW 2000

ASX: AGD | TSXV: AGLD
OTCQB: AGLDF
info@australgold.com
<https://australgold.com>

MEDIA RELEASE

14 April 2025

Change of Auditor

Established gold producer Austral Gold Limited (“**Austral**” or the “**Company**”) (ASX: AGD; TSX-V: AGLD; OTCQB: AGLDF) announces that in accordance with Listing Rule 3.16.3, that BDO Audit Pty Ltd has been appointed as auditor of the Company, replacing KPMG. The appointment follows ASIC’s consent to the change of auditor, in accordance with s329(5) of the Corporations Act 2001 (Act).

In accordance with s327C of the Act, a resolution will be proposed at the Company’s next Annual General Meeting (AGM) to confirm the appointment of the Company’s auditor.

The Board would like to take this opportunity to thank KPMG for their professional service as the Company’s auditor over the past eight years, since their appointment in 2016.

About Austral Gold

Austral Gold is a growing gold and silver mining producer building a portfolio of quality assets in the Americas based on three strategic pillars: production, exploration and equity investments. Austral continues to lay the foundation for its growth strategy by advancing its attractive portfolio of producing and exploration assets.

For more information, please visit the Company’s website at www.australgold.com.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Release approved by the Joint Company Secretary.

For additional information please contact:

David Hwang
Joint Company Secretary
Austral Gold Limited
david@confidantpartners.com
+61 433 292 290

Jose Bordogna
Chief Financial Officer and Joint Company Secretary
Austral Gold Limited
jose.bordogna@australgold.com
+61 466 892 307