

18 January 2023

## *ASX Announcement & Media Release*

### **Change of Auditor**

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FAR Limited (ASX:FAR) announces that Moore Australia (“Moore”) has been appointed as the Company’s auditor with effect from today, 18 January 2023. This appointment follows the resignation of the Company’s current auditor Deloitte Touche Tohmatsu (“Deloitte”) and ASIC’s consent to the resignation.

The Board’s decision to change auditor was made in consultation with Deloitte taking into consideration the current activities of FAR and focus on reducing corporate costs. Moore has been selected as the new auditor based on the firm’s reputation and experience, particularly with similar sized ASX listed companies, and competitive fee structure.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company’s 2023 Annual General Meeting to ratify the appointment of Moore as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank Deloitte for their assistance and services to the Company.

*This announcement has been approved for release by the FAR Board of Directors.*

#### **For further information, please contact:**

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