

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Octava Minerals Limited (“Octava” or “the Company”) announces that HLB Mann Judd (WA Partnership) has been appointed as auditor of the Company.

Following the relocation of its administrative function to Perth, the Company conducted a competitive tender process between firms. The appointment follows the resignation of McLean Delmo Bentleys Audit Pty Ltd, and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board would like to thank McLean Delmo Bentleys Audit Pty Ltd for their services provided to the Company.

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

This announcement has been authorised for release by the board.

For more information, please contact:

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About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based green energy metals exploration and development company. The Company has 3 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.



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Board Members
Clayton Dodd – Chairman
Damon O’Meara – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects
East Pilbara (Talga) – lithium & gold
East Kimberley – nickel & PGM’s
Yallalong – gold & nickel