



28 JANUARY 2025

## CHANGE OF AUDITOR

Aureka Limited (**ASX: AKA**) (**Aureka** or the **Company**) advises that in accordance with Listing Rule 3.16.3, William Buck Audit (Vic) Pty Ltd ("**William Buck**") has been appointed as auditor for the Company. This appointment follows the resignation of RSM Australian Partners ("**RSM**"), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Company recently undertook an audit tender following a due corporate governance process in line with its policy regarding the regular review of its external auditor. The Company considered the size and operations of the Company, and the Board believes that the appointment of William Buck is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, William Buck will hold office until the next Annual General Meeting at which shareholders will formally approve the new auditor.

The Board of Directors would like to thank RSM for their past assistance and services provided to the Company.

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

The Company's new website can be accessed at [www.aureka.com.au](http://www.aureka.com.au)

For further information, please visit [www.aureka.com.au](http://www.aureka.com.au), or contact:

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