



20 August 2021

Change of Auditor

Calima Energy Limited ("Calima" or the "Company") (ASX: CE1) is pleased to announce the appointment of PricewaterhouseCoopers (PWC) as auditors effective immediately.

In accordance with subsection 329(5) of the Corporations Act 2001 and having received the consent of the Australian Securities and Investments Commission, BDO has resigned as Auditor of the Company. Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission, the resignation takes effect immediately.

During the year, Calima acquired Blackspur Oil, based in Calgary, Alberta which resulted in an expansion of Calima's global operations. As a result Calima undertook a competitive tender process for statutory audit services. Based on an assessment of various firms' credentials, including the ability to coordinate audits in both Australia and Canada, Calima selected PWC.

The Company has received a consent to act and the Directors appointed PWC, as the incoming Auditor.

This announcement has been approved in accordance with the Company's Continuous Disclosure Policy and authorised for release by the Board of Directors.

For further information visit www.calimaenergy.com or contact:

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Calima Assets

