

CHANGE OF AUDITOR

Arrow Minerals Limited (**Arrow** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.3, effective 24 January 2022, HLB Mann Judd (WA Partnership) (**HLB**) has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor Pitcher Partners BA&A Pty Ltd in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor occurred following a tender seeking bids for the external audit position.

Shareholder approval to appoint HLB as the Company's auditor was received at the Annual General Meeting held 25 November 2021.

Announcement authorised for release by the Company Secretary of Arrow.

For further information visit www.arrowminerals.com.au or contact:

Arrow Minerals Limited

Ms Catherine Grant-Edwards

Company Secretary

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