

A background image of a mining site at dusk or dawn. A large red drilling rig is in the center, with two workers in high-visibility gear standing nearby. Piles of blue and green plastic bags are in the foreground.

ASX Announcement

21 February 2022

Notification of Change of Auditor

In accordance with ASX Listing Rule 3.16.3, OzAurum Resources Ltd (ASX: **OZM**) would like to advise that HLB Mann Judd has been appointed as the new auditor of the Company with effect from 18 February 2022. The appointment was approved by shareholders at the Annual General Meeting held on 24 November 2021.

The Company received the resignation of Ernst & Young on 18 February 2022 following their receipt of ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act.

The Board's decision to change auditors was made following a consultation process. The decision to appoint HLB Mann Judd is based on their reputation and experience, particularly with similar sized companies to OzAurum.

The Board would like to thank Ernst & Young for their past services to the Company.

Stephen Hewitt-Dutton
CFO and Company Secretary