

NOTICE OF CHANGE OF AUDITOR

In accordance with section 329(5) of the Corporations Act 2001 Western Yilgarn NL (**ASX:WYX**) (**WYX** or **the Company**) has received the resignation of the audit firm that traded as Rothsay Auditing (**Rothsay Auditing**) and ASIC's consent to that resignation.

The Company advises that effective 4 August 2022 Rothsay Audit & Assurance Pty Ltd has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that Rothsay Audit & Assurance Pty Ltd be appointed as auditors of the Company thereafter.

Authorised for release by the Board of Western Yilgarn NL.

Ends.

All Shareholder enquiries relating to the Company's operations – Please contact:

Peter Lewis (Chairman) on 0418 785 259;

Gavin Rutherford (General Manager) on 0400 250 441

John Traicos (Director) on 0417 885 279

or visit the Company website at www.westernyilgarn.com.au