

ASX Release

19 August 2022

NOTICE OF CHANGE OF AUDITOR

In accordance with section 329(5) of the *Corporations Act 2001* Buxton Resources Limited (ASX:BUX) has received the resignation of the audit firm that traded as Rothsay Auditing ("Rothsay Auditing") and ASIC's consent to that resignation.

Buxton advises that effective 15 July 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.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

For further information, please contact:

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