

7 September 2022

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

CHANGE OF AUDITOR

Truscott Mining Corporation Ltd (“Truscott” or the “Company”) (ASX: TRM) advises that SW Audit (formerly ShineWing Australia) has been appointed as the Company’s auditor with effect from today, 7 September 2022.

This appointment follows the resignation of SW WA Audit Pty Ltd (formerly Walker Wayland WA Audit Pty Ltd) with prior written consent received from the Australian Securities & Investments Commission (ASIC) in accordance with s329(5) of the Corporation Act 2001.

The change of auditor arose due to the merger of Walker Wayland WA Audit Pty Ltd into SW Accountants & Advisors.

In accordance with Section 327C(2) of the Corporations Act 2001, a resolution will be placed at the 2022 Annual General Meeting to confirm the appointment of SW Audit as the Company’s auditor.

For and on behalf of the Board



Michael J Povey
Company Secretary

