

Notice of Change of Auditor

13 SEPTEMBER 2022

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive

Michael Ruane
Executive

MANAGEMENT

Lorry Hughes
CEO

Bianca Taveira
Company Secretary

HEAD OFFICE

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PERTH, Western Australia (13 September 2022) - Reward Minerals Limited (ASX: RWD) (“Reward” or the “Company”) advises that in accordance with section 329(5) of the *Corporations Act 2001* 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 12 September 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.

For further information please contact:

Bianca Taveira

Company Secretary

Authorised for release by the Board of Reward Minerals Ltd