

Change of auditor

Pursuant to ASX Listing Rule 3.16.3, New Century Resources Limited (**New Century** or the **Company**) (**ASX: NCZ**) advises a change of auditor from Deloitte Touche Tohmatsu (**Deloitte**) to Ernst & Young.

The Board selected Ernst & Young, on the recommendation of the Audit & Risk Committee, following a competitive tender for external audit services.

The appointment of Ernst & Young follows the receipt of consent from the Australian Securities & Investments Commission to Deloitte's resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

In accordance with section 327B(1) of the Corporations Act, a resolution will be put to shareholders at the Company's Annual General Meeting on Wednesday, 9 November 2022 seeking approval of the appointment of Ernst & Young as the Company's new auditor, following which the change will take effect.

The Board of Directors would like to thank Deloitte and the audit team assigned to New Century led by Ms Suzana Vlahovic for their assistance and professional service provided to the Company over a number of years.

This announcement is approved for release by the New Century Board of Directors.

For further information about New Century visit www.newcenturyresources.com or contact:

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