

## ASX RELEASE

29 November 2022

ASX Code: COD

### Notification of Change in Auditor

Coda Minerals Limited (ASX: COD, "Coda", or "the Company") advises that the Board of Directors has resolved to appoint RSM Australia Partners ("RSM") as its new auditor.

Deloitte Touche Tohmatsu ("Deloitte") has applied for consent to resign as the auditor of Coda due to commercial reasons associated with their staffing constraints, and this consent has been subsequently received from ASIC.

The decision to appoint RSM is subject to ratification by shareholders at the next Annual General Meeting or at an Extraordinary General Meeting if held earlier.

The Board of Directors would like to take this opportunity to thank Deloitte for their past assistance and services to the company.

By order of the Board

Susan Park  
Company Secretary

This announcement has been authorised for release by the Board of Coda Minerals Ltd

**Further Information:**

Chris Stevens  
Chief Executive Officer  
**Coda Minerals Limited**  
[info@codaminerals.com](mailto:info@codaminerals.com)

