



7 December 2022

Change of Auditor

Australian Vanadium Limited (ASX:AVL) (**AVL** or **the Company**) advises that in accordance with Listing Rule 3.16.3, following a competitive tender process, BDO Audit (WA) Pty Ltd (**BDO**) has been appointed auditor of the Company by the Board of Directors, effective today.

The appointment follows the resignation of Armada Audit & Assurance Pty Ltd and ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act*.

In accordance with section 327C of the *Corporations Act*, BDO will continue to hold office until the next Annual General Meeting, at which time a resolution will be placed to ratify the appointment of BDO as the new auditor.

The Board thanks Armada Audit & Assurance Pty Ltd for their past assistance and services provided to the Company and looks forward to working with BDO.

This announcement is authorised by the company secretary, Neville Bassett.

Neville Bassett
Company Secretary