

ASX ANNOUNCEMENT

04 July 2023

CHANGE OF AUDITOR

Truscott Mining Corporation Limited (ASX: TRM) wishes to advise that in accordance with ASX Listing Rule 3.16.3, effective 04 July 2023, Nexia Perth Audit Services Pty Ltd (Nexia Perth) has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor SW Audit, in accordance with ASIC's consent, granted on 4 July 2023, under section 329(5) of the Corporations Act.

The change of auditor has occurred to reflect shareholder position at the 2022 Annual General Meeting where ongoing appointment of SW Audit was not ratified. Nexia Perth have been engaged as the new auditor with appropriate experience to manage the Company's current and future audit needs.

Nexia Perth's proposed appointment was approved by the board via Director's Meeting resolution on 28 June 2023

As authorised by the Board



Michael J Povey
Company secretary

