



6 October 2023

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, **Calima Energy Limited (ASX:CE1 / OTCQB: CLMEF)** (“Calima” or the “Company”) advises that the Company has received approval from the Australian Securities and Investments Commission (“ASIC”) to change its auditor.

Accordingly, the Company has now accepted the resignation of PricewaterhouseCoopers, and the consent of BDO Audit Pty Ltd (“BDO”) to its appointment as Calima’s auditor.

The decision to change auditors was made in accordance with the Company’s Corporate Governance Plan following a review by the Board of the Company’s external audit arrangements. The move back to BDO will provide the Company with audit services and fees reflective of the Company’s needs.

In accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the 2024 Annual General Meeting to ratify the appointment of BDO as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank PricewaterhouseCoopers for their past assistance and professional services to the Company.

This release has been approved by the Board.

For further information visit www.calimaenergy.com or contact:

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