

NOTIFICATION OF CHANGE OF AUDITOR

Kuniko Limited (ASX:KNI) (the **Company**) advises that BDO Audit (WA) Pty Ltd ("BDO") has been appointed as auditor of the Company, with effect from the date of this announcement. This appointment follows the resignation of RSM Australia Partners ("RSM") and Australian Security and Investments Commission's ("ASIC") consent to the resignation in accordance with section 329(5) of the Corporations Act 2001.

The appointment of BDO follows a review of the Company's external audit arrangements and the Board selected BDO based upon their expertise, ability to service the Company's Norwegian interests and competitive fee structure.

The Board would like to take this opportunity to thank RSM for its past assistance and services rendered to the Company.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put before shareholders at the Company's 2023 Annual General Meeting, to ratify the appointment of BDO as the Company's external auditor.

This announcement has been authorised for release by the Company Secretary.

Enquiries

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Highlights

Developing **Copper, Nickel, Cobalt, Lithium and other battery metals** projects

Ethical Sourcing ensured

100% commitment to target a net **ZERO CARBON** footprint

Operations in Norway and Canada, where 98% of electricity comes from **RENEWABLE** sources

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Non-Executive Director
Birgit Liodden

Company Secretaries
Joel Ives, Marshall Lee



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