

## Appointment of Auditor

**Kalamazoo Resources Limited (ASX: KZR)** (“Kalamazoo” or “the Company”) advises that the Company’s auditor BDO Audit (WA) Pty Ltd (“**BDO**”) was appointed in May 2023 following ASIC’s approval of the resignation of the Company’s previous auditor, Grant Thornton Audit Pty Ltd. BDO completed the Company’s 2023 financial year audit, however, due to an inadvertent omission in the subsequent 2023 Annual General Meeting Notice, the appointment of BDO as the Company’s auditor was not approved or ratified as required by shareholders at the Company’s 2023 Annual General Meeting held on 29 November 2023.

BDO is a reputable, experienced audit firm and since May 2023 has issued unqualified audit reports in respect of the Company. The quality or the substance of the review or audit work undertaken by BDO is not in question.

This matter is not considered to be price sensitive and is an administrative procedural matter. However, after seeking legal advice, the Board considers it appropriate to voluntarily halt trading in Company securities until this administrative matter has been rectified, with a view to having the Company’s securities reinstated as soon as possible.

The Company will shortly apply to the Supreme Court of Western Australia for orders under section 1322 of the *Corporations Act 2001* (Cth) (“**Corporations Act**”) declaring that, amongst other things, the appointment of BDO as the Company’s auditor from 29 November 2023 is not invalid and does not constitute a contravention of Chapter 2M of the Corporations Act. Further, as the Company has issued two cleansing notices since its 2023 Annual General Meeting, the Company is also seeking declarations, among others, to the effect that any offers for sale of the securities the subject of those cleansing notices are not invalid.

Since 29 November 2023, the Company has issued cleansing notices on 9 January 2024 and 13 February 2024, (together “the **Cleansing Notices**”). The Cleansing Notices incorrectly state that the Company was fully compliant with Chapter 2M of the Corporations Act and it was believed at the time the Company was fully compliant with Chapter 2M of the Corporations Act. Following an internal review and identification of the matters set out above, it was determined that immediate rectification by court orders is the most appropriate course of action.

The Company will update the market on the progress of the granting of the court orders and seek to have its securities resume trading on ASX in the short-term as soon as possible following receipt of such court orders.

Any affected shareholders with queries can contact the Company at [admin@kzr.com.au](mailto:admin@kzr.com.au).

This announcement has been approved for release to the ASX by Luke Reinehr, Chairman, Kalamazoo Resources Limited.

**For further information, please contact:**

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