ASX Announcement



7 March 2024

Appointment of Auditor Update

Kalamazoo Resources Limited (ASX: KZR) ("**Kalamazoo**" or "**the Company**") refers to its announcements dated 29 February 2024 "Appointment of Auditor" and 5 March 2024 "Appointment of Auditor Update", and confirms the receipt of orders granted in the Supreme Court of Western Australia ("the Court") on 6 March 2024 in relation to, among other things, the appointment of the Company's auditor, BDO Audit (WA) Pty Ltd, from 29 November 2023. The orders issued by the Court are attached.

This announcement is not considered price sensitive.

Any shareholders with queries can contact the Company at 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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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/28/2024

EX PARTE: KALAMAZOO RESOURCES LIMITED (ACN 150 026 850)

First Plaintiff

ORDERS OF JUSTICE HILL MADE ON 6 MARCH 2024

UPON APPLICATION of the plaintiff by originating process dated 1 March 2024 AND UPON HEARING Mr A J Papamatheos and Ms C E McKay of counsel for the plaintiff, IT IS ORDERED THAT:

- 1. Pursuant to s 1322(4)(a) of the Corporations Act 2001 (Cth) (Act), it is declared that the appointment of BDO Audit (WA) Pty Ltd as auditor of the plaintiff from 29 November 2023 is not invalid by reason of:
 - (a) the failure of the plaintiff to comply with s 327B(1)(b) of the Act by not having such appointment approved at the plaintiff's 2023 annual general meeting; and
 - (b) the failure of the plaintiff to comply with s 328B of the Act,

and the plaintiff is deemed to have complied with those requirements.

- 2. Pursuant to s 1322(4)(a) of the Corporations Act, it is declared that:
 - (a) by reason of order 1 above, the notices given under s 708A(5)(e) of the Act on 9 January 2024 and 13 February 2024 were effective when given; and
 - (b) any offer for sale or sale of the securities of the plaintiff referred to in Annexure A to these orders, during the period from their respective dates of issue to the date of these orders (inclusive), is not invalid by reason of:
 - (i) any alleged failure of the notices given under s 708A(5)(e) of the Act to exempt the sellers from the obligation of disclosure under the Act; and
 - (ii) any consequent failure by the sellers of the securities to comply with s 707(3) of the Act.
- 3. A sealed copy of these orders is to be served on the Australian Securities and Investments Commission (ASIC) as soon as reasonably practicable and upon service of these orders, ASIC is to include these orders on its database.
- 4. A sealed copy of these orders is to be given to the former auditor, Grant Thornton Audit Pty Ltd, and to the Plaintiff's current auditor, BDO Audit (WA) Pty Ltd.

- 5. As soon as is reasonably practicable, the plaintiff is to publish an announcement to the Australian Securities Exchange (ASX) annexing a copy of these orders.
- 6. For a period of 28 days from the date of these orders, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of any or all of these orders has liberty to apply to vary or to discharge them within that period.
- 7. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE J HILL

