

ASX ANNOUNCEMENT

22 April 2024



TG METALS

CHANGE OF AUDITOR

TG Metals Limited (**TG Metals** or the **Company**) (ASX:TG6) advises that in accordance with ASX Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2011 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

Authorised for release by TG Metals Board of Directors.

About TG Metals

TG Metals is an ASX listed company focused on exploring for lithium, nickel and gold at its wholly owned Lake Johnston Project in the stable jurisdiction of Western Australia. The Lake Johnston Project hosts the Burmeister high grade lithium discovery and several surrounding lithium prospects. Burmeister is in proximity to four lithium processing plants and undeveloped deposits.

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