

## Appointment / Resignation of Auditor

Dalaroo Metals Ltd (ASX: DAL, “Dalaroo” or “Company”) advises that in accordance with Listing Rule 3.16.3, Hall Chadwick WA Audit Pty Ltd (**Hall Chadwick**) has been appointed as auditor of the Company. The appointment follows the resignation of Crowe Perth (**Crowe**) and ASIC’s consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Crowe resigned as auditors after deciding that the minerals exploration sector no longer aligned with its future business direction and growth objectives.

The appointment of Hall Chadwick arose following a competitive tender process undertaken by the Company. Hall Chadwick was selected as it is a high quality national firm which is recognised for its quality client service and was a best match of skills and value for the Company at this time.

In accordance with section 327(c) of the Corporations Act, a resolution will be presented at the Company’s 2024 Annual General Meeting to ratify the appointment of Hall Chadwick as the Company’s auditor.

**ENDS**

**For more Information:**

Please visit our website for more information: [www.dalaroometals.com.au](http://www.dalaroometals.com.au)

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.