

ASX ANNOUNCEMENT

8 MAY 2024

## CHANGE OF AUDITOR

Australian Vanadium Limited (ASX: AVL, “the Company” or “AVL”) advises that in accordance with 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 2001* (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 2024 Annual General Meeting to confirm the appointment of the Company’s auditor.

For further information, please contact:

**Graham Arvidson, CEO**

+61 8 9321 5594

---

*This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by the Board.*