

## ASX ANNOUNCEMENT

8 May 2024



### Resignation and Appointment of Auditor

Hamelin Gold Limited (ASX:HMG) (**Hamelin** or **Company**) advises that, in accordance with subsection 329(5) of the Corporations Act 2001 (Act) and having received the consent of the Australian Securities and Investments Commission, Crowe Perth has resigned as auditor of the Company, and Nexia Perth Audit Services Pty Ltd (**Nexia**) has been appointed as the Company's incoming auditor.

Pursuant to s329(8) of the Act and in accordance with Regulatory Guide 26 issued by the Australian Securities and Investments Commission, the resignation, and replacement appointment, take effect from the date of this notice.

The appointment of Nexia as auditor was the result of a competitive tender process run by the Company.

The appointment of Nexia will be put to shareholders for approval at the Company's annual general meeting, to be held in November 2024.

This announcement has been authorised by the Board of Hamelin Gold Limited.

For further information, please contact:

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### About Hamelin Gold

Hamelin Gold Limited (**ASX:HMG**) is an ASX-listed exploration company based in Perth, Western Australia. Hamelin has a landholding of ~3,000km<sup>2</sup> in the Tanami Gold Province in Western Australia. The province is prospective for high value, large scale gold deposits and for nickel-copper-PGE mineralised intrusions.

**Hamelin Gold Limited (ABN 15 650 439 580)**

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