

24 May 2024

## Details of Auditor Appointment/Resignation

Alma Metals Limited (the "Company") (ASX: ALM) 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).

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.

A resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

This announcement is authorised for release by Managing Director, Frazer Tabearat.

For further information, please contact the Company directly:

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