

14 June 2024

ASX Market Announcements Office
ASX Limited

CHANGE IN AUDITOR

Magmatic Resources Limited (**Magmatic, the Company**) (**ASX:MAG**) 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 s327C 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 the Company Secretary of Magmatic Resources Limited

For further information, contact

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