

ASX ANNOUNCEMENT

10 July 2024



Change of Auditor

Walkabout Resources Limited (ASX:WKT) (“Walkabout” or the “Company”) wishes to advise that Ernst & Young has been appointed as auditor of the Company, with effect from today. This appointment follows the resignation of HLB Mann Judd and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The appointment of Ernst & Young follows a review of the Company’s external audit arrangements through a competitive process and the Board selected Ernst & Young based on their expertise in Australia and Tanzania and competitive fee structure. The Board would like to thank HLB Mann Judd for its past assistance and services for the Company.

In accordance with s327C of the Corporations Act , a resolution will be put before shareholders at the Company’s 2024 Annual General Meeting to ratify the appointment of Ernst & Young as the Company’s external auditor.

This announcement is authorised for release by the Board of Directors.

-ENDS-

For further information, please contact:

Andrew Cunningham
Managing Director and Chief Executive Officer
+61 8 6298 7500

Or

Ashleigh Baxter
Media Liaison
+61 497 257 718
ash@gilligangroup.com.au

ABOUT WKT

Walkabout is developing the high-grade Lindi Jumbo Graphite Project in Southeast Tanzania to take advantage of forecast market conditions for Large and Jumbo flake graphite products.

The Company holds 100% of a Mining Licence and between 70% and 100% of adjacent graphite prospecting licences at Lindi Jumbo with an enduring option to acquire the remaining 30% share. A high-grade graphite Mineral Reserve has been delineated within the Mining Licence area.

Also in Tanzania, the Company has assembled a large holding over the Amani Gold Project in the southern highlands near Lake Nyasa. This gold field is the base of intensive alluvial and artisanal diggings and the presence of rough-shaped nuggets is an indicator of a potential nearby source.

The Company holds 100% of an exciting exploration portfolio for gold and base metals in Scotland and 50% in the Tyrone Joint Venture in Northern Ireland where cobalt, copper and silver occurrences are being explored.

Details of Walkabout Resources' projects are available at the Company's website, www.wkt.com.au.

