
Change of Auditor

Energy Transition Minerals Ltd (**Company**) (ASX: **ETM**) advises that BDO Audit Pty Ltd (**BDO**) has been appointed as auditor of the Company, with effect from today. This appointment follows the resignation of Deloitte Touche Tohmatsu (**Deloitte**) and the subsequent consent from ASIC, in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The decision to appoint BDO was made after a thorough review of the Company's external audit arrangements. The Board selected BDO based on their expertise and competitive fee structure. The Board expresses its gratitude to Deloitte for their past assistance and professional services to the Company.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution to confirm the appointment of BDO as the Company's external auditor will be put to shareholders at ETM's 2025 Annual General Meeting.

By authority of the board of directors.

Marie Forsyth
Joint Company Secretary