

Date: 17 December 2024

Change of Auditor

ASX Code: MAN

Directors

Lloyd Flint
Non-Executive Chairman
Company Secretary

James Allchurch
Managing Director

Roger Fitzhardinge
Non-Executive Director

Contact Details

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Mandrake Resources Limited (Mandrake or the Company) advises that in accordance with Listing Rule 3.16.3, Stantons International Audit and Consulting Pty Ltd (Stantons) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit Pty Ltd (BDO Audit) 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 undertaking a review of external audit arrangements and prevailing commercial terms.

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.

The release of the statement is authorized by the board of directors.

Lloyd Flint
Company Secretary
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