

24 May 2024

DETAILS OF AUDITOR APPOINTMENT/RESIGNATION

Caravel Minerals Limited (the “Company”) 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 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 Audit (WA) Pty Ltd.

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.

This announcement is authorised for release by Managing Director, Don Hyma.

For further information, please contact:

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