



ASX ANNOUNCEMENT

21 November 2024

CHANGE OF AUDITORS

Argosy Minerals Limited (ASX: **AGY**) ("**Argosy**" or "**Company**") advises that in accordance with Listing Rule 3.16.3, Pitcher Partners BA&A Pty Ltd (**Pitcher Partners**) has been appointed as auditor of the Company.

The appointment follows the resignation of RSM Australia Partners and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001 (Cth)*.

The Board's decision to change auditors was made following a consultation process with the selection of Pitcher Partners based on their reputation, experience and competitive fee structure.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be put to shareholders at the Company's next Annual General Meeting to ratify the appointment of Pitcher Partners as the auditor of the Company.

ENDS

This announcement has been authorised by Andrea Betti, Non-Executive Director and Company Secretary of Argosy Minerals Limited.

For more information on Argosy Minerals Limited and to subscribe for regular updates, please visit our website at www.argosyminerals.com.au or contact us via admin@argosyminerals.com.au or Twitter [@ArgosyMinerals](https://twitter.com/ArgosyMinerals).

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