



2 September 2022

CHANGE OF AUDITOR

The Directors of Dreadnought Resources Limited (**ASX: DRE**) ("**Dreadnought**" or "**the Company**") advise, in accordance with ASX Listing Rule 3.16.3, that they have resolved to appoint PKF Perth to perform the audit function of the Company.

PKF Perth's appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Corporations Act 2001, a resolution will be put to shareholders at the 2022 Annual General Meeting to appoint PKF Perth as the Company auditor.

In accordance with subsection 329(5) of the Corporations Act and having received the consent of the Australian Securities and Investment Commission (ASIC), Nexia Perth Audit Services Pty Ltd has resigned as Auditor of the Company.

The Company would like to thank Nexia Perth Audit Services Pty Ltd for their services with regards to the audit of the Company.

Yours faithfully

Jessamyn Lyons
COMPANY SECRETARY

~Ends~

For further information please contact:

Dean Tuck
Managing Director
Dreadnought Resources Limited
E: dtuck@dreadnoughtresources.com.au

Jessamyn Lyons
Company Secretary
Dreadnought Resources Limited
E: jlyons@dreadnoughtresources.com.au

This announcement is authorised for release to the ASX by the Board of Dreadnought.