



29 NOVEMBER 2024  
ASX RELEASE

## CHANGE OF COMPANY AUDITOR

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Cosmo Metals Ltd (“Cosmo” or the “Company”) (ASX: CMO) advises that in accordance with ASX Listing Rule 3.16.3, Criterion Audit Pty Ltd (“Criterion”) has been appointed as auditor of the Company and RSM Australia Partners (“RSM”) has resigned as the Company auditor. ASIC has consented to the resignation in accordance with section 329(5) of the Corporations Act.

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements and a tender and consultation process.

In accordance with section 327C of the Corporations Act 2001, the appointment of Criterion as auditors of the Company will be recommended by the Board for ratification at the Company’s next Annual General Meeting.

The Board would like to take this opportunity to thank RSM for their service to the Company.

For and on behalf of the Company,

**Melanie Ross**

Company Secretary

**This announcement is authorised for release to the ASX by the Board of Cosmo Metals Ltd.**

**For further information please contact:**

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