

## CHANGE OF AUDITOR

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

Waratah Minerals Limited (ACN 152 071 095) (ASX:WTM) ('Waratah' or the 'Company') advises that PKF Perth ("PKF") has been appointed the Company's auditor with effect from 30 May 2025.

The appointment has been formally approved by the Australian Securities & Investment Commission (ASIC) and, as part of the transition process, a letter of resignation has been received from KPMG.

The appointment of PKF follows a Board review of the Company's external audit arrangements. PKF was selected based on their reputation and experience, particularly their experience with resource companies of similar size to Waratah.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of PKF as the auditor of Waratah.

Waratah would like to thank KPMG for their professional service.

Authorised by Company Secretary Richard Willson.

### **Investor Relations & Media Inquiries**

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