

## CHANGE OF COMPANY AUDITOR

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Great Boulder Resources (“**Great Boulder**” or the “**Company**”) (ASX: **GBR**) 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 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 has been approved by the Great Boulder Board.**

*For further information contact:*

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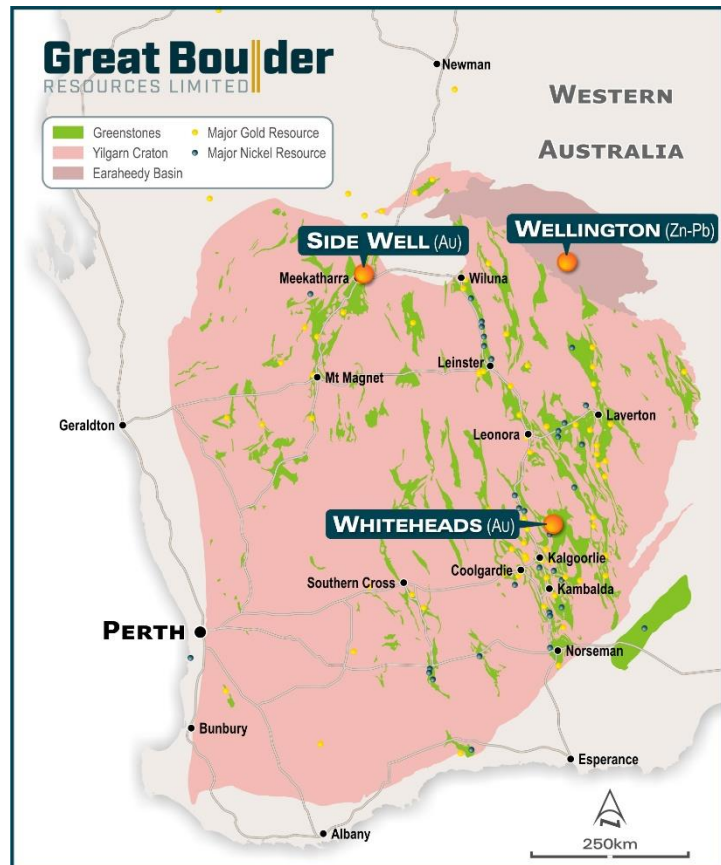
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## ABOUT GREAT BOULDER RESOURCES

Great Boulder is a mineral exploration company with a portfolio of highly prospective gold and base metals assets in Western Australia ranging from greenfields through to advanced exploration. The Company's core focus is the Side Well Gold Project at Meekatharra in the Murchison gold field, where exploration has defined a Mineral Resource of 7.45Mt @ 2.8g/t Au for 668,000oz Au (340koz @ 3.4g/t Au Indicated, 327koz @ 2.4g/t Au Inferred). The Company is also progressing early-stage exploration at Wellington Base Metal Project located in an emerging MVT province. With a portfolio of highly prospective assets plus the backing of a strong technical team, the Company is well positioned for future success.



## CAPITAL STRUCTURE

**759M**

**SHARES ON ISSUE**  
ASX:GBR

**\$42.5M**

**MARKET CAP**  
At \$0.056/sh

**~\$7.5M**

**CASH**  
As at 31/12/24

**Nil**

**DEBT**  
As at 31/12/2024

**\$1.0M**

**LISTED INVESTMENT**  
Cosmo Metals (ASX:CMO)

**64.5M**

**UNLISTED OPTIONS**

**\$43k**

**DAILY LIQUIDITY**  
Average 30-day value traded

**~37%**

**TOP 20 OWNERSHIP**



Exploring WA Gold & Base Metal assets, located in proximity to operating mines & infrastructure



Developing a significant high grade, large scale gold system at Side Well



Technically focused exploration team with a strong track record of discovery



Undertaking smart, innovative & systematic exploration



Ongoing drilling at multiple projects providing consistent, material newsflow

**COMPETENT PERSON'S STATEMENT**

Exploration information in this Announcement is based upon work undertaken by Mr Andrew Paterson who is a Member of the Australasian Institute of Geoscientists (AIG). Mr Paterson has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a 'Competent Person' as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' (JORC Code). Mr Paterson is an employee of Great Boulder Resources and consents to the inclusion in the report of the matters based on their information in the form and context in which it appears.

The information that relates to Mineral Resources was first reported by the Company in its announcement to the ASX on 16 November 2023. The Company is not aware of any new information or data that materially affects the information included in this announcement and that all material assumptions and technical parameters underpinning the estimates continue to apply and have not material changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.