



ASX: A1G



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12 September 2022

NOTIFICATION OF CHANGE OF AUDITOR

African Gold Ltd (ASX: A1G) (**African Gold** or the **Company**) announces that it has received the consent of the Australian Securities Investment Commission (**ASIC**) for a change in auditor from Grant Thornton Audit Pty Ltd to HLB Mann Judd.

The Board's decision to change auditors was made as a result of a competitive tender process and HLB Mann Judd was chosen based on their reputation and experience with similar sized resource companies to African Gold.

In accordance with section 327 (c) of the *Corporations Act 2001*, a resolution will be tabled at the Company's next Annual General Meeting to ratify the appointment of HLB Mann Judd as African Gold's auditor.

This announcement has been authorised for release by the Board of African Gold Ltd.

For further information, please contact:

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