



EMPEROR ENERGY
L I M I T E D

22 January 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

NOTICE OF CHANGE OF AUDITOR

In accordance with section 329(5) of the *Corporations Act 2001* the Company has received the resignation from Byrons Audit Pty Ltd as auditor (due to rotation requirements pursuant to Section 324DA of the Corporations Act 2001) and ASIC's consent to that resignation.

The Company advises that effective 17 January 2025 In.Corp Audit & Assurance Pty Ltd has been appointed auditor of the Company and this appointment will continue until the next Annual General Meeting (AGM).

At the Company's next AGM, it will be proposed that the appointment of In.Corp Audit & Assurance Pty Ltd be approved by shareholders.

This announcement is authorised for release to the market by the Board of Directors of Emperor Energy Limited.

Yours faithfully

Carl Dumbrell
Company Secretary