

ASX Announcement

16 July 2024

Company Announcements Office
Australian Securities Exchange

Resignation and Appointment of Auditors

Greentech Metals Limited (ASX: GRE) (Greentech or Company) advise that in accordance with ASX Listing Rule 3.16.3, and subsection 329 (5) of the Corporations Act 2001 and having received consent of the Australia Securities and Investments Commission, BDO Audit Pty Ltd have resigned as Auditor of the Company.

Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission, the resignation takes effect from the date of this notice.

The Company has received a consent to act and the Board has appointed, HLB Mann Judd as the incoming auditor.

The Board decided to change auditor after a consultation process and selected HLB Mann Judd based upon their reputation and experience, particularly within the resources sector.

This notice has been approved for release by the Board of Greentech Metals Limited.

Guy Robertson
Company Secretary

BOARD & MANAGEMENT

ASX: GRE

Guy Robertson
Non-executive Director

Rod Webster
Non-executive Director

Thomas Reddcliffe
Executive Director

Guy Robertson
Company Secretary

CONTACT US

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