

CHANGE OF AUDITOR ENTITY

ANNOUNCEMENT

30 APRIL 2024

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) advises that BDO Audit Pty Ltd has been appointed as auditor of the Company. The appointment follows ASIC's consent to the resignation of BDO Audit (WA) Pty Ltd.

The change of auditor entity has occurred due to the national integration of BDO.

BDO Audit Pty Ltd will hold office until the 2024 annual general meeting (**AGM**). The ongoing appointment of BDO Audit Pty Ltd will subject to approval by shareholders at the 2024 AGM.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

Brent Butler
CEO and Executive Director
Audalia Resources Limited
T: (08) 9321-0715
E: admin@audalia.com.au