



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

12 September 2022

NOTICE OF CHANGE OF AUDITOR

In accordance with section 329(5) of the *Corporations Act 2001* the Company has received the resignation of the audit firm that traded as Rothsay Auditing ("Rothsay Auditing") and ASIC's consent to that resignation.

The Company advises that effective 9 September 2022 Rothsay Audit & Assurance Pty Ltd has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that Rothsay Audit & Assurance Pty Ltd be appointed as auditors of the Company thereafter.

BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Kate Stoney
*Non-Executive Director,
Company Secretary*

The Board of Directors of Horseshoe Metals Limited has authorised this announcement to be given to the ASX.

Enquiries

Kate Stoney

Non-Executive Director, Company Secretary

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