

## ASX Announcement

13 May 2024

### Notice of Change of Auditor

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (BDO Audit) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (BDO WA) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

Announcement authorised for release to ASX by the Board of Cyclone Metals.

#### ENDS

For further information please contact:

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