
ASX ANNOUNCEMENT

15 October 2025

Change of Auditor

Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) hereby advises that, in accordance with ASX Listing Rule 3.16.3, AH Jackson & Co will be appointed as the Company’s auditors with effect from the conclusion of the Company’s 2025 Annual General Meeting.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be put to shareholders at the AGM to confirm the appointment of AH Jackson & Co as auditor of the Company.

This change reflects the Company’s preference for a Brisbane-based firm, which will provide improved audit efficiency and accessibility. The Board considers this appointment to be in the best interests of both the Company and shareholders.

Accordingly, KS Black & Co has agreed to resign as the Company’s auditor. The Company has received formal approval from the Australian Securities and Investments Commission (ASIC) in accordance with section 329(5) of the *Corporations Act 2001*.

For further information contact:

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Authorised for release by Mark Lynch, Chairman.