

# CHANGE OF COMPANY AUDITOR

ANNOUNCEMENT

5 JANUARY 2026

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

The Board's decision to change auditors was made following a consultation process and have chosen Moore based on their reputation and experience, particularly with similar sized companies to ACP. The Board of Directors would like to take this opportunity to thank BDO Audit for their assistance and professional services to the Company.

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.

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*

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