

8th April 2026

ASX ANNOUNCEMENT

Change of Auditor

Tungsten Mining NL (ASX: TGN; OTCQB: TGNMF) ("**Tungsten Mining**", or "**the Company**") advises, in accordance with ASX Listing Rule 3.16.3 and ASIC Regulatory Guide 26, that Grant Thornton Audit Pty Ltd ("**Grant Thornton**") has been appointed as the Company's auditor.

The appointment follows the resignation of Stantons International Audit & Consulting Pty Ltd ("**Stantons**") and the consent of the Australian Securities and Investments Commission ("**ASIC**") to that resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) ("**the Act**").

The Directors wish to thank Stantons for their professional services and support provided to the Company during their tenure as auditor.

As previously announced on 26th February 2026 in the ASX announcement titled "*Tungsten Mining to Pursue US Listing*", the change of auditor arises from Tungsten Mining's intention to pursue a listing on either the Nasdaq or the New York Stock Exchange in addition to its existing ASX listing. The Public Company Accounting Oversight Board ("**PCAOB**") regulates audit firms that audit companies listed in the United States. As Stantons is not registered with the PCAOB, it does not meet the audit requirements applicable to a United States listed entity.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of Grant Thornton as the Company's auditor.

-ENDS-

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This ASX announcement was authorised for release by the Board of Tungsten Mining NL.

About Tungsten Mining NL

Critical minerals developer, Tungsten Mining NL is an Australian-headquartered resources company listed on the Australian Securities Exchange (ASX:TGN) and US OTCQB (OTCQB:TGNMF). Its prime focus is the exploration and development of tungsten and critical minerals projects.

Through exploration and acquisition, the Company has established a globally significant tungsten resource inventory in its portfolio of advanced mineral projects across Australia. This provides a platform for the Company to become a major player within the global primary tungsten market through the development of low-cost tungsten concentrate production.

About tungsten

Tungsten (chemical symbol *W*), occurs naturally on Earth, not in its pure form but as a constituent of other minerals, only two of which support commercial extraction and processing - wolframite ((Fe, Mn) WO_4) and scheelite ($CaWO_4$).

Tungsten also has the highest melting point of all elements except carbon – around 3400°C - giving it excellent high temperature mechanical properties and the lowest expansion coefficient of all metals. It is a metal of considerable strategic importance, essential to modern industrial development (across aerospace and defence, electronics, automotive, extractive and construction sectors) with uses in cemented carbides, high-speed steels and super alloys, tungsten mill products and chemicals.