



TECHGEN METALS
LIMITED

ASX Announcement | ASX: TG1

Change of Auditor

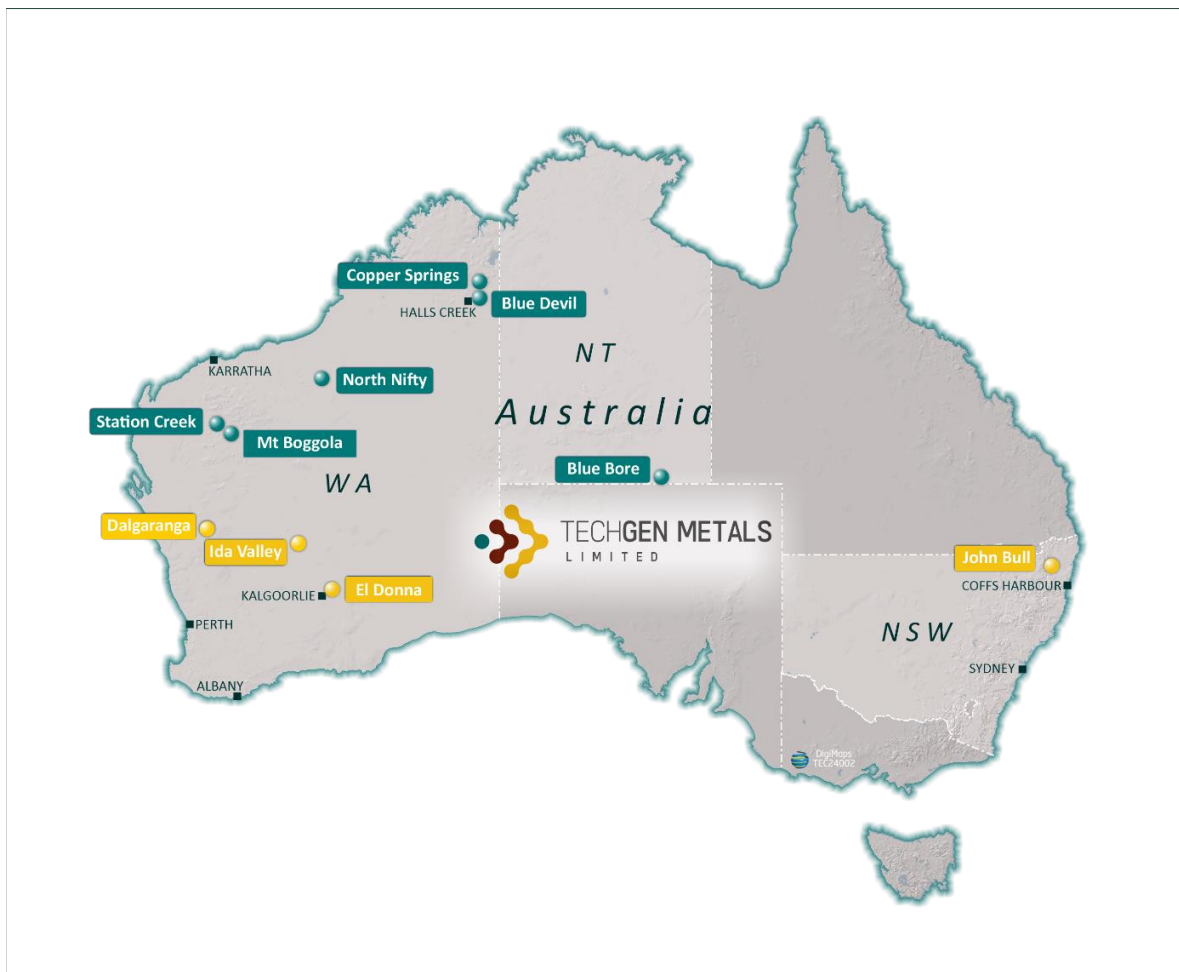
TechGen Metals Limited (“TechGen” or the “Company”) advises that in accordance with ASX Listing Rule 3.16.3, PKF Perth have been appointed as Company’s external auditor with effect from 1 July 2026.

The appointment follows the resignation of PKF Brisbane Audit (‘PKF Brisbane’) and ASIC’s consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) (‘Corporations Act’), following a Board review process and decision to align the audit function more closely with the Company’s primary geographic base with PKF Perth selected reflecting on their strong reputation and relevant experience. The Board of TechGen wishes to formally acknowledge and thank PKF Brisbane for their valued support, professionalism and services provided to the Company since its listing on the ASX.

In accordance with section 327C of the Corporations Act, a resolution will be proposed at the Company’s 2026 Annual General Meeting to ratify the appointment of PKF Perth as Company’s external auditor.

ENDS.

About TechGen Metals Limited





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TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its copper, gold, and antimony projects strategically located in highly prospective geological regions in WA, the NT and NSW.

For more information, please visit our website: www.techgenmetals.com.au

Authorisation

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Board of Directors of TechGen Metals Limited.

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