

ASX Announcement

23 July 2026

Change of Auditor

BOA Resources Ltd (ASX: BOA) (the Company) welcomes Stannards Audit Pty Ltd ("Stannards Audit") who have consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3. The appointment follows Connect National Audit Pty Ltd's ("CAN") strategic alliance with Stannards Audit. The alliance led to a change in company structure of CNA and a new ASIC-authorised audit company was formed.

ASIC consented to the resignation of CNA as the Company's auditor, and, in accordance with section 327(c) of the Corporations Act 2001 appointed Stannards Audit Pty Ltd to fill the vacancy and a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of Stannards Audit Pty Ltd as the Company's auditor.

Approved for release by the Board of Directors of BOA Resources Ltd.

For further information please contact:

Cath Norman

Chair

cnorman@boaresources.com

Nathan Ryan, NWR Communications

Investor Relations

nathan.ryan@nwrcommunications.com.au

Lisa Wynne

Company Secretary

lisa@csbcorpservices.com

BOA Resources Limited

ACN 149 582 687

Registered Office: Level 30, 35 Collins Street, Melbourne VIC 3000

Principal Place of Business: Ground Floor, 52 Kings Park Road, West Perth 6005

Email: info@boaresources.com | Website: boaresources.com