



16 October 2026

CHANGE OF AUDITOR

Freehill Mining Limited (ASX: FHS) (**the Company**) welcomes Stannards Audit Pty Ltd (**Stannards Audit**) who has 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 (**CNA**) 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 on 4 June 2026. 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 the Company.

For further information, please contact:

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