

ASX Announcement

CHANGE OF AUDITOR

Strategic Energy Resources Limited (“**SER**” or “the **Company**”) advises that in accordance with ASX Listing Rule 3.16.3, the Directors have resolved to appoint William Buck Audit (VIC) Pty Ltd (“**William Buck**”) as auditor of the Company following the resignation of Horizon Nexus (WA) Audit Pty Ltd (“**Nexia**”) and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (Cth).

In accordance with section 327B of the Corporations Act 2001 (Cth), a resolution to confirm the appointment of William Buck as auditor of the Company will be put to shareholders at the Company’s 2026 Annual General Meeting.

The Board of Directors would like to thank Nexia for their professional services and contribution to the Company during their tenure as auditor.

This announcement is authorised by the Strategic Energy Resources Limited Board.

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About Strategic Energy Resources

Strategic Energy Resources is a specialised under-cover explorer focused on the discovery of world-class deposits in Queensland. SER is actively exploring the 100%-owned Diamantina Copper-Gold Project, as well as a portfolio of joint venture projects including the Bulimba Gold Project (under a Joint Venture with Sumitomo Metal Mining Oceania) and the Canobie Project (under a Joint Venture with FMG Resources).