

Change of Auditor

Australian Critical Minerals Limited (ASX: **ACM** or “**the Company**”) wishes to advise that Stanton International Audit and Consulting Pty Ltd (“**Stantons**”) has been appointed as the Company’s auditor, effective immediately.

The appointment follows the resignation of Hall Chadwick, and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the “**Act**”).

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements and the audit fee structure.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s next Annual General Meeting to ratify the appointment of the Company’s auditor.

This release has been approved by the Board of Australian Critical Minerals Limited.

For further information, please contact:

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