



ASX Announcement

CHANGE OF AUDITOR

Australian Oil Company Limited (ASX: AOK) (Australian Oil or the Company) provides notice that Hall Chadwick WA Audit Pty Ltd ("Hall Chadwick") have been appointed as the Company's Auditors with effect from today.

This appointment follows the resignation of HLB Mann Judd and ASIC's consent to HLB Mann Judd resignation.

The transition of Auditor has occurred as part of a review of the Company's corporate administration costs – Hall Chadwick was selected after considering proposals received from Hall Chadwick and a number of other audit firms. Hall Chadwick is a firm of Chartered Accountants with offices in Australia and New Zealand. In accordance with section 327C(2) of the Corporations Act 2001, a Resolution will be put to shareholders at the Company's next Annual General Meeting seeking the ratification of Hall Chadwick's appointment.

The company would like to thank HLB Mann Judd for their long standing and professional services as Auditor to the Company.

Investor Portal

Investors are encouraged to visit the Company's online portal for ongoing updates and access to reports, presentations, and further announcements.

[Australian Oil Company Limited | ASX:AOK - Investor Centre](#)

– ENDS –

This announcement has been authorised by the Board of Directors of the Australian Oil Company Ltd.

Head Office

Suite 1, 295 Rokeby Road, Subiaco WA 6008
T: +61 8 6555 2950
E: enquiries@australianoilco.com.au

Investors Relations

Stewart Walters
M: +61 414 644 166
E: Stewart@marketopen.com.au

Managing Director

Kane Marshall
T: +61 8 6555 2950
E: companysecretary@australianoilco.com.au



About Australian Oil Co

Australian Oil is an Australian-based energy company focused on under-explored, high-quality oil and gas opportunities near under-supplied markets.

The Company is currently focused on conventional oil and gas exploration and production opportunities in the Surat Basin in Australia. Australian Oil also has a portfolio of natural gas and oil producing wells, in California.

Australian Oil is currently evaluating the acquisition of additional global producing and exploration assets aligned with its strategic objectives and commitment to delivering shareholder value.

Australian Oil Company Limited

ACN: 114 061 433

ASX Code: AOK

Shares on Issue

1,946,776,434

Unlisted Options

10,000,000 ex \$0.025 on or before 30-Apr-2029

10,000,000 ex \$0.035 on or before 30-Apr-2029

10,000,000 ex \$0.045 on or before 30-Apr-2029

296,439,770 ex \$0.004 on or before 22-Dec-2027