

21 January 2026

Change of Auditor

The Board of Cannindah Resources Limited (“**Cannindah**”, “**CAE**” or the “**Company**”) advises that in accordance with Listing Rule 3.16.3 the Board has resolved to appoint HLB Mann Judd as the Company’s external auditor, effective from 21 January 2026.

This decision follows the Board’s review of the Company’s audit and assurance requirements.

Grant Thornton Audit Pty Ltd has formally resigned as the Company’s auditor, with the consent of the Australian Securities and Investments Commission (ASIC) under section 329(5) of the Corporations Act 2001 (the **Act**), which was received today.

HLB Mann Judd has provided its consent to act as auditor in accordance with section 328A(1) of the Corporations Act 2001 (Cth).

In accordance with s327C of the Act, a resolution will be proposed at the Company’s next Annual General Meeting to confirm the appointment of the Company’s auditor.

Authorised by:
Nathan Rose
CFO and Joint Company Secretary
Cannindah Resources Limited

For further information, please contact:
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