

CHANGE OF AUDITOR

Dundas Minerals Limited ("**Dundas**" or the "**Company**") advises that in accordance with ASX Listing Rule 3.16.3, PKF Perth have been appointed as Company's external auditor with effect from 30 January 2026.

The appointment follows the resignation of Moore Australia Audit (WA) ('Moore') and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) ('Corporations Act'). The Board's decision to change auditors followed the recent Company strategic changes with PKF Perth selected reflecting on their strong reputation and relevant experience. The Board of Dundas wishes to formally acknowledge and thank Moore for their valued support, professionalism and services provided to the Company since its listing on the ASX.

In accordance with section 327C of the Corporations Act, a resolution will be proposed at the Company's 2026 Annual General Meeting to ratify the appointment of PKF Perth as Company's external auditor.

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This announcement was approved for release by the board of Dundas Minerals Limited.

For further information, please contact:

Jonathan Downes j.downes@dundasminerals.com

About Dundas Minerals Limited

Dundas Minerals Limited (ASX: DUN) is an Australian gold exploration company with a portfolio of projects located in Western Australia. The Company's strategy is focused on advancing gold exploration assets across both established mining districts and under explored frontier regions with demonstrated geological prospectivity.