

CHANGE OF AUDITOR

Enova Mining Limited (**ASX:ENV**) (**Enova** or **the Company**) advises that due to audit rotation purposes, the Board has resolved to appoint Hall Chadwick Melbourne Audit as the Company's external auditor, effective from 20 August 2026.

John F Shute – Chartered Accountant 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 (Cth)*.

Hall Chadwick Melbourne Audit has provided its consent to act as auditor in accordance with the *Corporations Act 2001 (Cth)*.

In accordance with section 327C of the Corporations Act 2001 (Cth), a resolution to ratify the appointment of Hall Chadwick Melbourne Audit will be put to shareholders at the Company's Annual General Meeting.

The announcement was authorised for release by the Board of Enova Mining Limited.

For more information, please contact:



Eric Vesel

Enova Mining Limited
CEO / Executive Director
eric@enovamining.com

Kristin Rowe

NWR Communications

kristin@nwrcommunications.com.au