

Change of Auditor

Provaris Energy Ltd (ASX: PV1, Provaris, the Company) advises, in accordance with Listing Rule 3.16.3, that Stantons International Audit and Consulting Pty Ltd (Stantons) has been appointed as the Company's Auditors with effect from 14 January 2026.

The appointment has now been formally approved by the Australian Securities & Investment Commission (ASIC) and, as part of the transition process, a consent to act has been received from Stantons and a letter of resignation received from Ernst & Young, the previous auditor of Provaris.

The decision to review and undertake a review process for the external audit services was made by the Board to ensure market competitive fees, while maintaining the audit services of a highly qualified and experienced firm.

In accordance with the Corporations Act 2001, a resolution will be tabled at Provaris' 2026 Annual General Meeting to ratify the appointment of Stantons as the auditor of the Company.

The Board takes this opportunity to thank Ernst & Young for their professional services to Provaris over many years.

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This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

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Provaris InvestorHub

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit <https://investors.provaris.energy/>



About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H₂) and Carbon Dioxide (CO₂) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition. www.provaris.energy

