

13 June 2024



Change of Auditor

E79 Gold Mines Limited (**ASX:E79**) (**Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

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.

This announcement has been authorised by Amanda Sparks, Company Secretary.

For Further Information, please contact:

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ASX Code: E79

Shares on issue: 81M

Market capitalisation: \$2.8M

Cash: \$1.97M (31 March 2024)

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