

3 December 2024

CRATER GOLD MINING LIMITED – CHANGE OF COMPANY AUDITOR

In accordance with ASIC Regulatory Guide 26, the Company wishes to advise that Crater Gold Mining Limited (ACN 067 519 779) (the **Company**) has received approval from the Australian Securities and Investment Commission (**ASIC**) to change its auditor.

The Company has accepted the resignation of RSM Australia Partners as auditor of the Company and has appointed Criterion Audit Pty Ltd (**Criterion**) as auditor of the Company.

The Board's decision to change auditors was made following a consultation process with Criterion based on their reputation, experience and competitive fee structure.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be placed at the next Annual General Meeting to ratify the appointment of Criterion as the Company's auditor.

This announcement has been authorised by Russ Parker, Managing Director of Crater Gold Mining Ltd.

For further information, please contact:

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