

CHANGE OF AUDITOR

Trigg Minerals Limited (ASX: TMG, OTCQB: TMGLF, “Company”) advises that, following shareholder approval at today’s Annual General Meeting, William Buck Audit (VIC) Pty Ltd has been appointed as auditor of the Company. The Australian Securities and Investments Commission (ASIC) has consented to the resignation of BDO Audit Pty Ltd (BDO), the outgoing auditor.

The appointment of William Buck Audit (VIC) Pty Ltd as the Company’s auditor will be effective from today.

The Board would like to take this opportunity to thank BDO for their past services to the Company.

For and on behalf of the Board.

Nick Katris

Company Secretary

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