



North Stawell Minerals

ASX Announcement

1 November 2024

NOTIFICATION OF CHANGE OF AUDITOR

North Stawell Minerals Limited (ASX: NSM) ("NSM" or the "Company") advises that Hall Chadwick (NSW) trading as Hall Chadwick has been appointed as auditor of the Company, with effect from the date of the 2024 Annual General Meeting, 29 November 2024. This appointment follows the resignation of Grant Thornton Audit Pty Ltd (Grant Thornton) and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001.

The appointment of Hall Chadwick follows a review of the Company's external audit arrangements and the Board selected Hall Chadwick based upon their expertise and competitive fee structure. The Board would like to take this opportunity to thank Grant Thornton for its past assistance and services rendered to the Company.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put before shareholders at the Company's 2024 Annual General Meeting to ratify the appointment of Hall Chadwick as the Company's auditor.

This announcement has been approved for release by the Board of North Stawell Minerals Ltd.

For Media Enquiries
peter@nwrcommunications.com.au

For Investor Enquiries
info@northstawellminerals.com

For further information:

Visit the website: <https://www.northstawellminerals.com/>

Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>

Visit us on Twitter: <https://twitter.com/NorthStawell>



About North Stawell Minerals:

North Stawell Minerals Ltd (ASX: NSM) is an Australian-based gold exploration company focused on discovering large scale gold deposits in the highly prospective Stawell Mineralised Corridor in Victoria.

The Company is exploring prospective tenements located along strike of, and to the immediate north of the Stawell Gold Field which has produced more than five million ounces of gold. NSM's granted tenure has a total land area of 504km². NSM believes there is potential for the discovery of large gold mineralised systems under cover, using Stawell Gold Mine's Magdala orebody as an exploration model to test 51km of northerly strike extension of the underexplored Stawell Mineralised Corridor.