



ASX RELEASE | 20 November 2024

Notification of Change of Auditor

Apollo Minerals Limited (**Apollo Minerals** or **Company**) advises that William Buck Audit (WA) Pty Ltd ("William Buck") have been appointed as auditor of the Company, with effect from today. This appointment follows the resignation of Ernst & Young, ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 and approval by the Company's shareholders at the Annual General Meeting held today.

The appointment of William Buck follows a review of the Company's external audit arrangements, and the Board selected William Buck based upon their expertise and competitive fee structure. The Board would like to take this opportunity to thank Ernst & Young for its past assistance and services rendered to the Company.

For further information please contact:

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This announcement has been authorised for release by the Company Secretary.