

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Kalamazoo Resources Limited (**ASX: KZR**, “Kalamazoo” or “the Company”) advises that the Company has received approval from the Australian Securities and Investments Commission (“ASIC”) to change its auditor.

Accordingly, the Company has now accepted the resignation of Grant Thornton Audit Pty Ltd (“Grant Thornton”) and the consent of BDO Audit (WA) Pty Ltd (“BDO”) to its appointment as Kalamazoo’s auditor.

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements in accordance with the Company’s Corporate Governance Plan.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be placed at the 2023 Annual General Meeting to ratify the appointment of BDO as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank Grant Thornton for their past assistance and professional services to the Company.

For further information please contact:

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