

ASX:ENV



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4 December 2023

APPOINTMENT OF AUDITOR

Enova Mining Limited (ACN 087 595 980) (ASX: ENV) (**Company**) advises that the Company's auditor, John Shute Charter Accountants (**John Schute**), were appointed as the Company's auditor following ASIC's approval of the resignation of the Company's previous auditor, RSM Australia Partners on 22 November 2020. John Schute has completed the Company's audits for the financial years ended 31 December 2021, 31 December 2022, and the half-year ended 30 June 2023. Due to an administrative oversight at the Company's Annual General Meeting held on 24 May 2021, the appointment of John Schute was not approved or ratified as required by shareholders until the Company's Annual General Meeting held on 31 May 2023.

John Schute is a reliable, experienced and independent audit firm and has issued unqualified audit reports in respect of the Company for the reporting periods as set out above. The quality and substance of their work is not in question.

Further to the above and following the appointment of John Schute as the Company's auditor, the Company has issued three cleansing notices on 30 May 2022, 30 August 2023 and 18 October 2023, which incorrectly state that the Company was fully compliant with Chapter 2M of the *Corporations Act 2001* (Cth) (**Corporations Act**) as it was believed at the time the Company was fully compliant with Chapter 2M of the Corporations Act. Following identification of the matters set out above, it was determined that immediate rectification by Court orders is the most appropriate course of action.

The Board has determined, after seeking legal advice, to extend the voluntary suspension of trading in the Company's securities until this administrative matter has been rectified, with a view of having the Company's securities reinstated as soon as possible following rectification.

The Company will apply to the Supreme Court of Western Australia for curative orders pursuant to section 1322 of the Corporations Act that, amongst other things, declare the appointment of John Schute as the Company's auditor from 22 November 2020 is not invalid by reason of the Company not having such appointment approved at the 2021 and 2022 annual general meetings.

The Company will update the market on the progress of this matter and seek to have its securities resume trading on ASX in the short-term as soon as possible.

Approved for release by the Board of Enova Mining Limited

Eric Vesel
CEO/Executive Director
Enova Mining Limited

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