



ASX ANNOUNCEMENT

10 June 2025



Change of Auditor

European Lithium Limited (ASX: **EUR**, FRA:PF8, OTC: EULIF) (**European Lithium** or the **Company**) advises that in accordance with Listing Rule 3.16.3, SW Audit has been appointed as auditor of the Company. The appointment follows the resignation of HLB Mann Judd and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The change of auditor arose following a review by the Board of the Company's external audit arrangements and the desire to streamline the audit process by appointing an affiliated audit firm with the audit firm engaged by Critical Metals Corp (NASDAQ: CRML), an entity in which the Company currently holds an approximate 68% equity interest.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor

This announcement has been approved for release on ASX by the Board of Directors.

–END–

