

23 February 2021

## Appointment of New Auditor

Pathfinder Resources Ltd (ASX:PF1) (“**Pathfinder**” or the “**Company**”) announces that BDO (WA) Pty Ltd (**BDO**) have been appointed as the Company’s auditors with effect from today, 23 February 2021. This appointment follows the resignation of HLB Mann Judd (**HLB**) and ASIC’s consent to same.

The Board’s decision to appoint BDO was made following a review and consultation process with the Board citing BDO’s direct experience working in Argentina, including demonstrated experience working with the Company’s recently acquired Argentinian subsidiaries, as key to the appointment.

In accordance with section 327(C) of the Corporations Act 2001, a resolution will be tabled at the Company’s 2021 Annual General Meeting to ratify the appointment of BDO as the Company’s auditor.

The Board would like to take this opportunity to thank HLB for their assistance and services to the Company to date.

This announcement has been approved by the Board of Pathfinder Resources Ltd.

### **For further information, please contact:**

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