



31 May 2024

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Change of Auditor

Saturn Metals Limited (ASX:STN) (Saturn or the **Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

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.

For and on behalf of the Board of Saturn Metals Limited

Yours sincerely

A handwritten signature in blue ink, appearing to read "Natasha Santi".

Natasha Santi
Company Secretary