

Change of Auditor

ABx Group Limited (ASX:ABX) ("ABx" or "the Company") advises that in accordance with Listing Rule 3.16.3, that shareholders approved the removal of K.S. Black & Co. ("KS Black") as auditor of the Company and the appointment of PKF Melbourne Audit & Assurance Pty Ltd ("PKF") as auditor of the Company at the Company's Annual General Meeting held today, Tuesday 26 May 2026.

Accordingly, KS Black ceased to hold office as auditor of the Company at the close of the Meeting and PKF was appointed as auditor of the Company effective from the close of the Meeting.

This announcement is approved for release by the board of ABx Group Limited.

Go to the ABx [Investor Hub](#) to ask any questions of management.

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For more information, please join ABx Group's interactive [Investor Hub](#)
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