



10 April 2024

CHANGE OF AUDITOR

In accordance with ASX Listing Rule 3.16.3, Alchemy Resources Ltd (**Alchemy** or the **Company**, ASX: ALY) advises that 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 2011* (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 section 327C 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.

On behalf of the Board

Carly Terzanidis

Company Secretary

Alchemy Resources Ltd

~Ends~

This announcement has been approved for release by the Board

For further information please contact:

James Wilson

Chief Executive Officer

E: james@alchemyresources.com.au

P: 08 9481-4400

Alchemy Resources Limited

ABN: 17 124 444 122

T: 9481 4400 | E: admin@alchemyresources.com.au | W: www.alchemyresources.com.au

8/8 Clive Street, West Perth 6004, WA