

19 June 2023

Change of Auditor

Perth, Western Australia – Brookside Energy Limited (ASX: BRK) (OTC Pink: RDEF) (Brookside or the Company) advises in accordance with ASX Listing Rule 3.16.3 that Hall Chadwick Audit (WA) Pty Ltd has been appointed as auditor of the Company.

The appointment follows the resignation of the Company's current auditor, HLB Mann Judd, and ASIC's consent to their resignation. The change of auditor has occurred following the Company's decision to refocus its audit efforts to its US operations and subsidiaries.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution will be tabled at the Company's next Annual General Meeting to ratify the appointment of Hall Chadwick Audit (WA) Pty Ltd as the Company's auditor.

Brookside Energy Interactive Investor Hub

Engage with us directly by asking questions, watching video summaries, and seeing what other shareholders have to say about this and past announcements at our Investor Hub <https://investorhub.brookside-energy.com.au/>

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

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