



ASX RELEASE

9 December 2022

Change of Auditor

Kaiser Reef Limited (**ASX: KAU**) ("**Kaiser**" or the "**Company**") wishes to advise that effective immediately, it has appointed BDO Audit Pty Ltd as the Company's external auditors. The appointment of BDO Audit Pty Ltd replaces BDO Audit (WA) Pty Ltd as Company's external auditors.

In accordance with section 327C of the *Corporations Act 2001* (Cth) (Act), a resolution will be put before shareholders at Company's 2023 Annual General Meeting to ratify the appointment of BDO Audit Pty Ltd as the Company's external auditors.

The Company's transition of external auditors from Western Australia to Victoria is in accordance with section 329(5) of the *Corporations Act 2001* (Cth) (Act) and has been made as part of a process to provide more access to the Company's key management personnel, operations and financial records which are located in Victoria. The Board of Kaiser thanks BDO Audit (WA) Pty Ltd for their service to the Company.

This announcement has been authorised for release to the market by Managing Director, Jonathan Downes.

For further information:

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