

29 June 2026

CHANGE OF AUDITOR

Star Minerals Limited (ASX: SMS, “the Company” or “Star Minerals”) advises that, in accordance with Listing Rule 3.16.3, following a Board review process, In.Corp Audit & Assurance Pty Ltd (**In.Corp**) has been appointed auditor of the Company by the Board of Directors, effective today.

The appointment follows the resignation of Nexia Perth Audit Services Pty Ltd., and ASIC’s consent to the resignation in accordance with section 329(5) of the *Corporations Act*, dated today.

In accordance with section 327C of the *Corporations Act*, In.Corp will continue to hold office until the next Annual General Meeting, at which time a resolution will be placed to ratify the appointment of In.Corp as the new auditor.

The Board thanks Nexia Perth Audit Services Pty Ltd for their past assistance and services provided to the Company and looks forward to working with In.Corp.

This announcement has been approved by the Managing Director.

Yours faithfully

Chris Achurch

Company Secretary