



**5 June 2024**

## **Resignation & appointment of auditor**

Lykos Metals Limited (**ASX: LYK; Lykos Metals or the Company**) is pleased to advise that in accordance with Listing Rule 3.16.3, subsection 329(5) of the Corporations Act 2001 ("the Act") and with the consent of the Australian Securities and Investments Commission ("ASIC"), Crowe Perth has resigned as auditors following a decision to cease audit services to the mineral exploration sector. Hall Chadwick WA Audit Pty Ltd ("Hall Chadwick") has been appointed as the Company's incoming auditor.

Pursuant to s329(8) of the Act and in accordance with Regulatory Guide 26 issued by ASIC, the resignation, and replacement takes effect from 5 June 2024 being the date of this notice.

In accordance with section 327C of the Act, the appointment of Hall Chadwick will be put to shareholders for approval at the Company's 2024 Annual General Meeting,

The Board of Directors would like to take this opportunity to thank Crowe Perth for their assistance and professional services to the Company.

***This release has been authorised by the Board of Lykos Metals Limited.***

**Mr Craig McNab**  
**Company Secretary**  
**Lykos Metals Limited**