

ASX: ANX

25 JANUARY 2022

CHANGE OF AUDITOR

Anax Metals Limited (“Anax” or “the Company”) (ASX: ANX) announces that Pitcher Partners BA&A Pty Ltd (“Pitcher Partners”) have been appointed as the Company’s Auditors with effect from today, 25 January 2022.

This appointment follows the resignation of RSM Australia Partners Pty Ltd (“RSM”) and ASIC’s consent to same.

The Board’s decision to change auditors was made following a consultation process, and chose Pitcher Partners based on their reputation and experience, particularly with similar sized resource companies to Anax.

In accordance with section 327(c) of the Corporations Act 2001, a resolution was tabled at the Company’s 2021 Annual General Meeting to approve the appointment of Pitcher Partners as the Company’s auditor.

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

Authorised for ASX release by the Board of Directors.

For Further Information, please contact:

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