

Notification of Change of Auditor

Nagambie Resources Limited (ASX: NAG) (Company) advises that RSM Australia Partners (**RSM**) has been appointed as auditor of the Company, with effect from the date of this announcement. The appointment of RSM follows the resignation of William Buck Audit (Vic) Pty Ltd (**William Buck**) and ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act 2001 (Corporations Act)*.

Given the length of William Buck's tenure, the Board considered it good corporate governance to rotate the audit appointment. The appointment of RSM follows a selection and submission process and the Board selected RSM based upon their expertise and competitive fee structure. The Board would like to take this opportunity to thank William Buck for its past assistance and services rendered to the Company.

In accordance with section 327C of the Corporations Act, a resolution will be put before shareholders at the Company's 2023 Annual General Meeting to ratify the appointment of RSM as the Company's external auditor.

By the order of the Board.



Alfonso Grillo
Company Secretary

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About Nagambie Resources:

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Oriented diamond drilling of structurally-controlled, high-grade antimony-gold underground targets within the Nagambie Mine Mining Licence and elsewhere in the 3,000 sq km of tenements in the Waranga Domain is being methodically carried out.

Nagambie Resources and Golden Camel Mining (GCM) have received approval for the construction and operation of a CIL gold toll treatment plant at the Nagambie Mine. GCM are paying 100% of all construction and commissioning costs; thereafter all revenues and costs will be shared 50:50. A future antimony flotation circuit is also planned.

Underwater storage of sulphidic excavation material (PASS) in the two legacy gold pits at the Nagambie Mine is an excellent environmental fit.

Bacterial recovery of residual gold from the 1990s heap leach pad is being investigated.

Mining and screening of sand and gravel deposits at the Nagambie Mine is also being progressed.