19 October 2026

Change of Auditor

Austin Metals Limited (ASX: AYT, "**Austin Metals**" or "**the Company**"), advises that the Board has resolved to appoint Stantons International Audit and Consulting Pty Ltd ("**Stantons**") as the Company's external auditor, subject to the resignation of the Company's current auditor, BDJ Partners, taking effect following receipt of the consent of the Australian Securities and Investments Commission (**ASIC**).

The Company's current auditor has advised that it has applied to ASIC for consent to resign as auditor of the Company pursuant to section 329(5) of the Corporations Act 2001 (Cth).

Subject to ASIC granting its consent and the resignation taking effect, the Board intends to appoint Stantons as the Company's external auditor. Stantons has provided its consent to act as auditor in accordance with section 328A(1) of the Corporations Act 2001 (Cth).

Until ASIC's consent is received and the resignation takes effect, the Company's current auditor will remain in office. The Company will advise the market once the change of auditor has been completed.

The Company would like to thank BDJ Partners for their long-standing services as Auditor to the Company.

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

-ENDS-

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About Austin Metals

Austin Metals Limited (ASX: AYT) is a gold and precious metals explorer focused on Western Australia's key mining regions. The Company's flagship 111 km² Austin Gold Project is situated in the highly prospective Murchison greenstone province, adjacent to Ramelius Resources' Cue Gold Project and bordering Caprice Resources' Island Gold Project, including the Vadrians gold system.

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