ASX RELEASE.

ST GEORGE MINING LIMITED

For personal use only

23 October 2026

Change of Auditor

St George Mining Limited (the "**Company**") advises that, in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO**) has been appointed as auditor of the Company.

The appointment follows receipt of ASIC's consent to the resignation of Stantons International Audit and Consulting Pty Ltd (**Stantons**) and the Company's receipt of Stantons International Audit and Consulting Pty Ltd's resignation in accordance with s329(5) of the Corporations Act 2001 (Cth) (**the Act**).

In accordance with section 327B of the Act, a resolution has been proposed at the Company's Annual General Meeting to be held on 26 November 2026, to confirm the appointment of BDO as the Company's auditor.

This announcement was authorised for release by the Board of St George Mining Limited.

Sarah Shipway
Company Secretary
ST GEORGE MINING LIMITED