30 October 2026

Change of Auditor

Austin Metals Limited (ASX: AYT, "**Austin Metals**" or "**the Company**") advises that it has received consent from the Australian Securities and Investments Commission ("**ASIC**") to the resignation of the Company's existing auditor, BDJ Partners ("**BDJ**"), pursuant to section 329(5) of the *Corporations Act 2001* (Cth).

BDJ advised that its resignation will take effect from the close of the Company's Annual General Meeting ("**AGM**") to be held on 25 November 2026

The Board has nominated Stantons International Audit and Consulting Pty Ltd ("**Stantons**") as the Company's incoming auditor. Stantons has consented to act as auditor of the Company and is eligible for the appointment.

Accordingly, Resolution 5 set out in the Notice of AGM seeks shareholder approval for the appointment of Stantons as auditor of the Company, with the appointment to take effect from the close of the AGM, immediately following the resignation of BDJ.

Subject to Resolution 5 being passed, Stantons will assume the role of auditor of the Company from that time.

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

-ENDS-

Contact details
Ph: +61 (8) 6313 3951
Email: info@austinmetals.com.au

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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