

CHANGE OF AUDITOR

Ordell Minerals Limited (ASX: ORD) (“Ordell” or “the Company”) advises that Hall Chadwick WA Audit Pty Ltd (“Hall Chadwick”) has been appointed as the Company’s External Auditors with effect from 6 January 2025.

The appointment follows the resignation of Dry Kirkness and Australian Securities & Investment Commission’s (“ASIC”) consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The appointment of Hall Chadwick follows a competitive tender process.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s 2025 Annual General Meeting to ratify the appointment of Hall Chadwick as the Company’s Auditor.

The Board would like to take this opportunity to thank Dry Kirkness for their professional service.

This announcement is approved for release by Michael Fowler, Managing Director.

For more information, visit: www.ordellminerals.com.au or please contact:

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