

**CHANGE OF AUDITORS**

Bayan Mining and Minerals Ltd (ASX: BMM; "BMM" or "the Company") advises that in accordance with Listing Rule 3.16.3, Stantons International Audit and Consulting Pty Ltd ("Stantons") has been appointed as auditor of the Company.

The appointment follows the resignation of PKF Perth and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (Cth).

The Board's decision to change auditors was made following a consultation process with the selection of Stantons based on their reputation, experience and competitive fee structure.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put to shareholders at the Company's next Annual General Meeting to ratify the appointment of Stantons as the auditor of the Company.

For further information, please contact:

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Authorised for release by the Board of Bayan Mining and Minerals Limited

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