

CHANGE IN AUDITORS

Element 25 Limited (“Company”) is pleased to advise that Pricewaterhouse Coopers (PwC”) have been appointed as the Company’s Auditors with effect from today, 23 June 2023 and this appointment will continue until the next annual general meeting of the Company.

This appointment follows the resignation of Rothsay Audit & Assurance Pty Ltd (“Rothsay”) and the Australian Securities and Investments Commission’s (ASIC’s) consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board have appointed PwC based on PwC’s global expertise and certifications.

The Board of Directors would like to take this opportunity to thank Rothsay Auditing for their services to the Company.

This announcement is authorised for market release by Element 25 Limited’s Board of Directors.

Justin Brown
Managing Director

Company information, ASX announcements, investor presentations, corporate videos, and other investor material in the Company’s projects can be viewed at: www.element25.com.au.

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