



DISCOVERY alaska

ASX ANNOUNCEMENT

30 August 2022

NOTICE OF CHANGE OF AUDITOR

Discovery Alaska Ltd ("the Company") has received the resignation of the audit firm that traded as Rothsay Auditing and ASIC's consent to that resignation, in accordance with section 329(5) of the Corporations Act 2001.

The Company advises that effective 29 August 2022 Criterion Audit Pty Ltd has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that Criterion Audit Pty Ltd be appointed as auditors of the Company thereafter.

This announcement has been authorised by the Board.

For further information:

Alan Thomas, Company Secretary

T | +61 8 6165 4000

E | alant@armada.com.au

W | www.discoveryafrica.com.au

Discovery Alaska Limited

ACN 147 324 847 ABN 50 147 324 847
18 Sangiorgio Court, Osborne Park WA 6017
Locked Bag 4, Osborne Park WA 6916
Ph: (08) 6168 8000 Fax: (08) 6168 8039
Website www.discoveryafrica.com.au