

3 June 2022

The Company Announcements Officer
The Australian Securities Exchange
Level 40, 152-158 St Georges Terrace
Perth WA 6000

Change of Auditor

Nex Metals Explorations Ltd (ASX: NME) advises that Armada Audit and Assurance Pty Ltd (ACN 618 974 119) (Armada) have been appointed as the Company's Auditors with effect from 7 June 2022.

This appointment follows the resignation of HLB Mann Judd and ASIC's consent to the same.

In accordance with section 327C(2) of the Corporations Act, Armada will hold office until the Company's next Annual General Meeting at which time the shareholders will be requested to formally approve the appointment of the new auditor.

The Board of Directors would like to take this opportunity to thank HLB Mann Judd and their team for their assistance and service to the Company.

This announcement has been approved by Kenneth Allen.

ENDS:

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