

**MOLOPO ENERGY LIMITED**

**ANNEXURE A**

**ACN 003 152 154**

**FORM 1003 – Disclosure Notice for unlisted public entity**

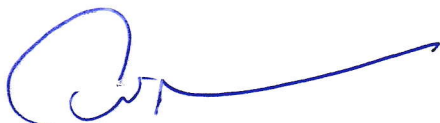
**CHANGE OF AUDITOR**

Molopo Energy Limited advise that this disclosure notice is placed on the company's website ([www.molopoenergy.com](http://www.molopoenergy.com)) to provide notification to its members of the proposed change of auditor, in accordance with the company's continuous disclosure requirements, subject to the consent of ASIC.

The notice contains the following information:

- Outgoing auditor – BDO Audit Pty Ltd; ABN 33 134 022 870 (resignation letter attached)
- Proposed incoming auditor – James Dickson (RCA 389435) of Stannards Accountants and Advisers Pty Ltd; ABN 48 006 857 441
- the reason for the change in auditor – engaging a new auditor that is considered more suitable to the size and operations of Molopo Energy Limited.

Signed



Andrew Metcalfe

Company Secretary

10 August 2023