



22 August 2023

CHANGE OF AUDITOR

Bullseye Mining Limited (“**Bullseye**”, the “**Company**”) advises that the Company has received approval from the Australian Securities and Investments Commission (“**ASIC**”) to change its auditor.

Accordingly, the Company has now accepted the resignation of BDO Audit (WA) Pty Ltd (“**BDO**”) and the consent from HLB Mann Judd (“**HLB**”) to its appointment as Bullseye’s auditor.

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements in accordance with the Company’s Corporate Governance Plan.

In Accordance with section 327C of the *Corporations Act 2001*, a resolution will be placed at the 2023 Annual General Meeting to ratify the appointment of HLB as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank BDO for their past assistance and professional services to the Company.

Authorised by Bullseye Board.

MORGAN HART
Chairman