

8 November 2024

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Projects

CANADA

- **Horden Lake**

Ni-Cu-PGM development

- **Belleterre-Angliers**

Ni-Cu-PGM exploration



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CHANGE OF AUDITOR

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') advises that Criterion Audit Pty Ltd ("Criterion") has been appointed as the Company's auditor with effect from today, 8 November 2024. This appointment follows the resignation of RSM Australia Partners with prior written consent received from the Australian Securities & Investments Commission.

The Company's decision to change auditors was made following an internal review and competitive tender process coordinated by the Company's Board of Directors, which included soliciting a proposal from Criterion. The Board of Directors selected Criterion as the Company's new auditor having regard to Criterion's:

- strong reputation;
- experience in conducting audits for other similar listed companies; and
- value proposition for their audit services.

In accordance with section 327(c) of the Corporations Act 2001, Criterion will hold office until the Company's next Annual General Meeting (2025), at which time the Company's shareholders will be requested to formally approve the appointment of Criterion as the Company's new auditor.

The Board of Directors would like to take this opportunity to thank RSM Australia Partners for their assistance and service to the Company. The Company may continue to retain RSM Australia Partners for a range of professional (non-audit) services in the future, as and when required.

This announcement has been authorised by the Board of Directors of the Company.

For further information, please contact:

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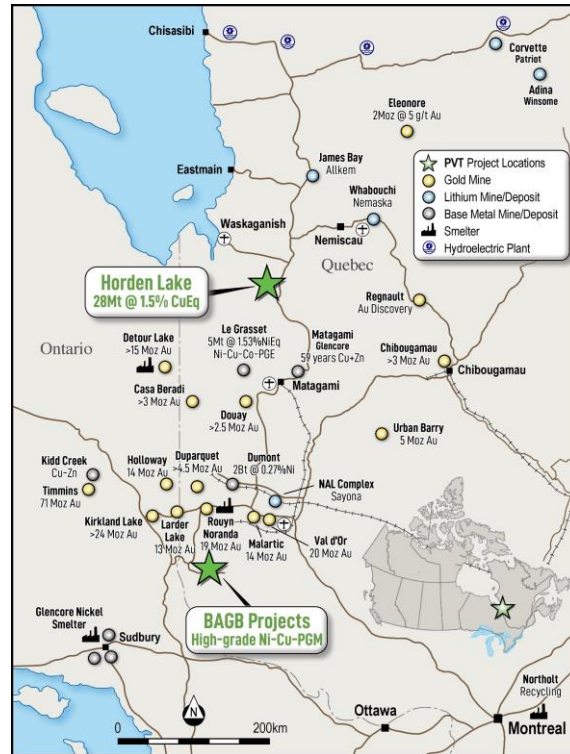
About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class critical mineral projects.

Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant partially pit constrained Indicated and Inferred Mineral Resource Estimate of 27.8Mt at 1.49% CuEq¹, comprising copper, nickel, palladium and gold. Pivotal intends to grow the mineral endowment of Horden Lake, in parallel with de-risking the project from an engineering, environmental and economic perspective.

Horden Lake is complemented by a battery metals exploration portfolio in Canada located within the prolific Belletre-Angliers Greenstone Belt comprised of the Midrim, Laforce, Alotta and Lorraine high-grade nickel copper PGM sulphide projects in Quebec. Pivotal intends to build on historic exploration work to make discoveries of scale which can be practically brought into production given their proximity to the world famous Abitibi mining district.

To learn more visit: www.pivotalmetals.com



¹ Refer ASX announcement dated [16 November 2022](#) "JORC Compliant Mineral Resource Estimate at Horden Lake Deposit"