

ASX ANNOUNCEMENT

10 January 2025



Change of Auditor

Strategic Energy Resources Limited (the "Company"; ASX: SER) advises that in accordance with Listing Rule 3.16.3, Nexia Perth Audit Services Pty Ltd ("Nexia") has been appointed as auditor for the Company. This appointment follows the resignation of Grant Thornton Audit Pty Ltd ("Grant Thornton"), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Company recently undertook an audit tender process in line with its policy regarding the regular review of its external auditor. The Company considered length of tenure, experience and costs associated with the audit. The Board believes that the appointment of Nexia is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, Nexia will hold office until the next Annual General Meeting at which shareholders will formally approve the new auditor.

The Board of Directors would like to thank Grant Thornton for their past assistance and services provided to the Company.

This announcement is authorised for release to the market by the Board of Directors of Strategic Energy Resources Limited.

David DeTata
Managing Director
Strategic Energy Resources Limited

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