

CHANGE OF AUDITOR

28 November 2025

Lefroy Exploration Limited (“**Lefroy**” or “**the Company**”) (**ASX: LEX**) is pleased to announce the appointment of Hall Chadwick WA Audit Pty Ltd (“**Hall Chadwick**”) as its new auditor.

The decision to change auditor has been approved by Lefroy’s Shareholders at the Annual General Meeting held earlier today. Hall Chadwick was selected by the Company’s Board based on the firm’s reputation, experience and recognition.

The appointment of Hall Chadwick follows a competitive tender process with Hall Chadwick assessed as providing the best match of skills and value.

Hall Chadwick has given its written consent to act as the Company’s auditor. The Company appreciates the work of its outgoing auditor, Ernst & Young (EY), and looks forward to working with Hall Chadwick.

- ENDS -

This announcement has been authorised for release by the Board of Directors.

For further information please contact:

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