

ASX ANNOUNCEMENT

3D Oil Limited | ASX: TDO

19 June 2023

Change of Auditor

3D Oil Limited (the “Company”; ASX: TDO) advises that in accordance with Listing Rule 3.16.3, RSM Australia Partners (“RSM”) 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 RSM is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, RSM 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 by the Board of Directors of 3D Oil Limited.

Enquiries

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