



ASX ANNOUNCEMENT

9 February 2023

CHANGE OF AUDITOR

Tempus Resources Ltd (“Tempus” or “Company”) ACN 625 645 338 (**ASX: TMR; TSXV: TMRR; OTCQB: TMRFF**) announces that in accordance with ASX Listing Rule 3.16.3, Pitcher Partners have been appointed as the Company’s Auditors with effect from 8 February 2023.

The appointment follows the resignation of RSM Australia Partners as the Company’s auditor and ASIC’s consent to the resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The Board’s decision to change auditors was made following a consultation process, and chose Pitcher Partners based on their reputation, experience and competitive fee structure.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be put to shareholders at the Company’s 2023 Annual General Meeting to ratify the appointment of Pitcher Partners as the auditor of the Company.

The Board would like to take this opportunity to thank RSM Australia Partners for its assistance and services to the Company to date.

This announcement has been authorised by Melanie Ross, Company Secretary of Tempus Resources Ltd.

For further information, please contact:

Melanie Ross – Director/Company Secretary

P: +61 8 6188 8181

E: info@tempusresources.com.au

W: www.tempusresources.com.au

About Tempus Resources Ltd

Tempus Resources Ltd (“Tempus”) is a growth orientated gold exploration company listed on ASX (“TMR”) and TSX.V (“TMRR”) and OTCQB (“TMRFF”) stock exchanges. Tempus is actively exploring projects located in Canada and Ecuador. The flagship project for Tempus is the Blackdome-Elizabeth Project, a high grade gold past producing project located in Southern British Columbia. Tempus is currently midway through a drill program at Blackdome-Elizabeth that will form the basis of an updated NI43-101/JORC resource estimate. The second key group of projects for Tempus are the Rio Zarza and Valle del Tigre projects located in south east Ecuador. The Rio Zarza project is located adjacent to Lundin Gold’s Fruta del Norte project. The Valle del Tigre project is currently subject to a sampling program to develop anomalies identified through geophysical work.

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