



7 February 2024

RESIGNATION OF AUDITOR

Far Northern Resources Limited (**FNR** or the **Company**) is pleased to advise that following submissions, ASIC has agreed to the resignation of the Company's former auditor, Mr Robert Edwards.

The resignation is to take effect from the date of this notice, namely 7 February 2024.

In accordance with ASIC Regulatory Guide 26, the Company provides the following information:

Details of outgoing Auditor: Mr Robert Edwards

Details of proposed incoming Auditor: Mr Alex Koutzoumis – Registered Company Auditor # 4298

Reason for change in Auditor: retirement of outgoing Auditor

In accordance with s.327B of the Corporations Act 2001, the Board proposes to put a resolution to the 2024 Annual General Meeting to appoint Mr Alex Koutzoumis as the Company's auditor to fill the casual vacancy in the office of auditor.

Authorised by Mr Cameron Woodrow,

Managing Director

Far Northern Resources Limited