

4 October 2021

Change of Auditors

Taiton Resources Limited (“**Taiton**” or the “**Company**”) (formerly known as Syngas Limited) advises that the Company had received a notice from its auditor, **Moore Australia** that it has conducted an internal review of its audit structure and client base in connection with its firm’s future business strategy. Based on the review, as well as increasing regulatory changes in the audit profession, Moore Australia found that that engagements below a certain size, are increasingly difficult to service appropriately. As a consequence, it found it difficult to provide engagements like Taiton, the right level of service and the care that is deserved.

As such, Moore Australia had tendered its resignation as auditor of the Company. Approval was sought and obtained from the ASIC for the resignation of Moore Australia as auditor of the Company.

The Company has appointed William Buck as its new auditor and William Buck has consented to act as auditors of the Company.

Details of the past and current auditor of the Company are as follows:

Moore Australia

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William Buck

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