

**AltynGold Plc**  
**("AltynGold" or the "Company")**  
**Appointment of Auditor**

Under current Companies Act requirements there is a mandatory requirement for a listed company to rotate company auditors after a maximum tenure of ten years. As part of the process of selecting the new auditor as this time limit had been reached, the Company tendered its audit to a number of audit firms.

The tender process has been completed and from those shortlisted PKF Littlejohn was deemed to be the most appropriate firm having the skill base and expertise to provide the services going forward, and was selected as the new auditor.

A letter of engagement has been agreed to appoint the firm as auditors, and the Company looks forward to working with them.

**Further Information:**

For further information please contact:

**AltynGold Plc**

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014.

**Information on the Company**

AltynGold Plc (LSE:ALTN) is an exploration and development company, which is listed on the main market segment of the London Stock Exchange.

To read more about AltynGold Plc please visit our website [www.altynuk](http://www.altynuk)