

For immediate release

20 July 2023

**Galileo Resources Plc
("Galileo" or "the Company")**

Change of auditor

The Board of Galileo Resources Plc ("Galileo" or the "Company") has appointed MAH, Chartered Accountants ("MAH") as its new independent auditor with immediate effect.

The Board has approved the appointment of MAH as the Company's auditor for the financial year ending 31 March 2023. The re-appointment of MAH for the financial year ending 31 March 2024 will be subject to approval by shareholders at the next Annual General Meeting of the Company to be held in 2023.

In accordance with Section 519 of the Companies Act 2006, the Company's previous auditor, PKF Littlejohn LLP, has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's members or creditors.

You can also follow Galileo on Twitter: **@GalileoResource**

For further information, please contact: Galileo Resources PLC

Colin Bird, Chairman	Tel +44 (0) 20 7581 4477
Beaumont Cornish Limited - Nomad Roland Cornish/James Biddle	Tel +44 (0) 20 7628 3396
Novum Securities Limited - Joint Broker Colin Rowbury /Jon Belliss	+44 (0) 20 7399 9400
Shard Capital Partners LLP - Joint Broker Damon Heath	Tel +44 (0) 20 7186 9952

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 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCFLFFRDVIALIV