

DIATREME RESOURCES LIMITED

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ASX Announcement

10 August 2017

Notification of Change of Auditor

Following a review of the size of the Company's operations and discussions with its current auditor BDO Audit Pty Ltd, the Company made a commercial decision that it would be more appropriately serviced by a firm which would align with the Company's size and scale. The Company underwent a competitive tender process and the Board of Directors subsequently resolved to appoint William Buck (Qld) as auditor of Diatreme Resources Limited.

BDO Audit Pty Ltd have applied for, and received ASIC consent to resign as the auditor of Diatreme Resources Limited.

The decision to appoint William Buck (Qld) will be ratified by shareholders at the next Annual General Meeting in 2018.

The Board of Directors would like to take this opportunity to thank the BDO Audit Pty Ltd for their past assistance and services to the company.

For and on behalf of the Board.

Tuan Do Company Secretary