



AUSTPAC RESOURCES N.L.
ACN 002 264 057

Level 3

62 Pitt Street

SYDNEY NSW 2000

GPO Box 5297

SYDNEY NSW 2001

Telephone: (+61 2) 9252 2599

Facsimile: (+61 2) 9252 8299

Email: apgtio2@ozemail.com.au

www.austpacresources.com

5 March 2019

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: AUDITOR

We are pleased to provide an announcement from the Chairman of Austpac Resources NL for immediate release.

Yours faithfully

N.J. Gaston
Company Secretary

enc



AUSTPAC RESOURCES N.L.

ACN 002 264 057

Level 3

62 Pitt Street

SYDNEY NSW 2000

GPO Box 5297

SYDNEY NSW 2001

Telephone: (+61 2) 9252 2599

Facsimile: (+61 2) 9252 8299

Email: apgtio2@ozemail.com.au

www.austpacresources.com

5 March 2019

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

AUSTPAC RESOURCES NL
APPOINTMENT OF NEW AUDITOR

Austpac Resources NL is pleased to announce that MNSA have been appointed auditors to Austpac. The Company thanks KPMG upon their retirement as auditors for their audit services over the past thirty three years.

T. Cuthbertson
Chairman