



ASX Announcement

31 July 2020

Change of Auditor

Gooroo Ventures Limited ("Gooroo" or the "Company") advises that it has received confirmation from the Australian Securities and Investments Commission consenting to the resignation of Grant Thornton Audit Pty Ltd as auditor of the Company. As disclosed in a notice of meeting dated 29 April 2020, UHY Haines Norton has consented, and be appointed as new auditor of the Company.

The appointment shall deliver cost savings to the Company. The Company also noted that UHY is registered as an auditor under section 1280 Corporations Act and is a well-established firm with the necessary expertise in auditing public listed companies and has the resources to meet the Company's on-going corporate requirements.

This announcement was authorised for release by the board of Gooroo Ventures Limited.

Nicholas Ong
Company Secretary
Gooroo Ventures Limited

