



ASX RELEASE

22 November 2016

RESIGNATION AND APPOINTMENT OF NEW AUDITOR

Bounty Oil and Gas NL (Bounty) (ASX: BUY) wishes to announce that on 14 November 2016 the Australian Securities and Investment Commission (ASIC) gave consent to the resignation of Mr. Skinner as Bounty's auditor.

Upon receipt of ASIC consent, Mr. Skinner gave Bounty notification of his resignation as auditor.

Section 327C(1) of the Corporations Act provides that if a vacancy occurs in the office of auditor of a public company, the directors must, within one month after the vacancy occurs, appoint another auditor.

The Directors have resolved to appoint Mr. William Moyes of Moyes Yong & Co. as replacement auditor to Bounty, with the appointment to be confirmed at the Company's annual general meeting on 25 November 2016.

For more information please contact:

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