

## Change of Auditor

### **SYDNEY, AUSTRALIA (18 AUGUST 2021)**

Melbana Energy Limited (ASX: MAY) (**Melbana**) has appointed MNSA Pty Ltd (**MNSA**) as its auditors with effect from 16 August 2021. This appointment follows receipt of ASIC's consent to Grant Thornton's resignation.

The Board of Director's decision to change auditors was made following the relocation of Melbana's head office to Sydney earlier this year.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2021 Annual General Meeting to ratify the appointment of MNSA as Melbana's auditor.

The Board of Directors would like to take this opportunity to thank Grant Thornton for their valued assistance and services and look forward to working with MNSA going forward.

**For and on Behalf of the Board of Directors:**

Mr Andrew Purcell  
Executive Chairman

Ends -

**For further information please contact**

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