

19 August 2014**PROPOSED CHANGE OF AUDITOR**

Hodges Resources Ltd (ASX Code: HDG) advises that it has been served with a Notice of Intention made pursuant to s329(1A) of the Corporations Act 2001 (Cth) in respect of removing Nexia Perth Audit Services Pty Ltd as the Company's auditor and a request that a general meeting of the Company be held to move a resolution to that effect.

The same notice also nominates Bentleys Audit & Corporate (WA) Pty Ltd as the new auditor of the Company.

The Company advises that the notice was served on the Company by the directors.

The Company will prepare a Notice of Meeting for dispatch to members in due course.

Yours faithfully

Mike Robbins
Company Secretary

ASX Code: HDG

Fully paid Shares:
128,644,045

Unlisted options:
11,900,000

CORPORATE DIRECTORY
Company Secretary: Mike Robbins

BOARD MEMBERS

Mark Major – Managing Director
Nathan McMahon – Non-Exec Chairman
Bryan Dixon – Non-Exec Director

Share Registry:
Advanced Share Registry Service
110 Stirling Highway
Nedlands WA 6009
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HEAD OFFICE

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Solicitors:
Cardinals
Ground Floor, 57 Havelock Street
West Perth WA 6005