



11 January 2021

ASX ANNOUNCEMENT

By e-lodgement

CHANGE OF AUDITOR

Apollo Consolidated Limited (**ASX: AOP**) ("**Apollo**" or "**the Company**") announces that HLB Mann Judd have been appointed as the Company's Auditors with effect from today. This appointment follows the resignation of Deloitte and ASIC's consent to same.

The Board's decision to change auditors was made following a consultation process, and HLB were chosen based on their reputation and experience, particularly with similar sized resource companies.

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 HLB as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Deloitte for their assistance and services to the Company to date.

-ENDS-

Authorisations and further information

This announcement has been authorised for release by the Company Secretary.

Further information:

Alex Neuling
Company Secretary
Apollo Consolidated Limited
+61 8 6319 1900