
CHANGE OF AUDITOR

In accordance with ASX Listing Rule 3.16.3, Jindalee Lithium Limited (**Jindalee**, the **Company**) advises that BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2011* (**the Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

Authorised for release by the Jindalee Board of Directors.

For further information please contact:

LINDSAY DUDFIELD

Executive Director

T: + 61 8 9321 7550

E: enquiry@jindalee.net

IAN RODGER

Chief Executive Officer

T: + 61 8 9321 7550

E: enquiry@jindalee.net

