

CHANGE OF AUDITOR

Astral Resources NL (ASX: AAR) (**Astral** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.3, 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 with ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

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

In accordance with s327C 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.

This announcement has been authorised for release by the Company's Board of Directors.

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For further information visit www.astralresources.com.au or contact:

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