

## **Resignation and Appointment of Auditors**

---

**CGN Resources Limited (ASX: CGR, or “the Company”)** advise that in accordance with ASX Listing Rule 3.16.3, and subsection 329 (5) of the Corporations Act 2001 and having received consent of the Australia Securities and Investments Commission, SW Audit have resigned as Auditor of the Company.

Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission; the resignation takes effect from the date of this notice.

The Company has received a consent to act, and the Board has appointed HLB Mann Judd as the incoming auditor.

The Board decided to change auditor after a consultation and tendering process. HLB Mann Judd was selected based upon the quality of their submission, reputation, resource sector experience, and strong audit practice.

This notice has been approved for release by the Board of CGN Resources Limited.

Daniel Wholley  
Managing Director

### **For Further Information, Please Contact:**

Mr Stan Wholley <b>Managing Director</b> Tel: +61 421 109 664 <a href="mailto:info@cgnresources.com.au">info@cgnresources.com.au</a>	Mr Grant Mooney <b>Non-Executive Director / Company Secretary</b> Tel: +61 8 9226 0085 <a href="mailto:info@cgnresources.com.au">info@cgnresources.com.au</a>
---	--