



ANGLO AUSTRALIAN RESOURCES NL

ACN 009 159 077

ASX / NEWS RELEASE

2 July 2020

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Anglo Australian Resources NL (ASX: AAR) (the **Company**) advises that effective today, BDO Audit (WA) Pty Ltd (**BDO**) has been appointed as auditor of the Company.

In accordance with section 327C of the Corporations Act, a resolution will be placed at the Company's 2020 Annual General Meeting to ratify the appointment of BDO as the Company's auditor.

The change follows the resignation of the Company's previous auditor, Elderton Audit, in accordance with section 329(5) of the Corporations Act.

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

Brendon Morton
Company Secretary