



## METEORIC RESOURCES

**ASX Release**

**ASX code: MEI**

20 September 2016

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## CHANGE OF AUDITOR

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Meteoric Resources NL (**the Company**) wishes to advise that in accordance with ASX Listing Rule 3.16.3, Greenwich and Co Audit Pty Ltd (**Greenwich**) has been appointed as auditor for the Company.

The change follows the resignation of the Company's current auditor Somes Cooke in accordance with ASIC consent given under Section 329(5) of the Corporations Act (**the Act**) following their merger with Greenwich.

In accordance with Section 327(C) of the Act, a shareholder resolution to approve the appointment of Greenwich as the Company's auditor moving forwards will be included as an item of business to be discussed and voted on at the Company's 2016 Annual General Meeting.

For more information on the company visit [www.meteoric.com.au](http://www.meteoric.com.au)

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