



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

Level 9, 301 Coronation Drive,
Milton QLD 4064 Australia
PO Box 2118, Toowong DC
QLD 4066 Australia
[phone + 61 \(0\) 7 3156 7777](tel:+610731567777)
[fax + 61 \(0\) 7 3156 7776](tel:+610731567776)

www.carbonenergy.com.au

Carbon Energy Limited
ABN 56 057 552 137
Carbon Energy (Operations) Pty Ltd
ABN 61 105 176 967

ASX/Media Announcement

28 June 2016

Notification of Change of Auditor

Following a review of the size of the Company's operations and discussions with its current auditor Deloitte Touche Tohmatsu (Deloitte), the Company and Deloitte made a commercial decision that it would be more appropriately serviced by a mid-tier firm than a Big 4 firm. The Company underwent a competitive tender process and the Board of Directors have resolved to appoint Grant Thornton as auditor of Carbon Energy Limited.

Deloitte have applied for, and received ASIC consent to resign as the auditor of Carbon Energy Limited.

The decision to appoint Grant Thornton is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank the Deloitte audit and assurance division for their past assistance and services to the company.

ENDS

For and on behalf of the Board.

Catherine Costello
Chief Financial Officer and Company Secretary