



12 February 2020

CHANGE OF AUDITOR AND CHANGE OF ADDRESS

The Directors of Dreadnought Resources Limited (**ASX: DRE**) ("**Dreadnought**" or "**the Company**") advise that, they have recently resolved to appoint Nexia Perth Audit Services Pty Ltd to perform the audit function of the Company.

In accordance with subsection 329 (5) of the Corporations Act 2001 and having received the consent of the Australian Securities and Investment Commission (ASIC), Pitcher Partners BA&A Pty Ltd has resigned as Auditor of the Company. Pursuant to subsection 329(8)(b) of the Corporations Act 2001, and in accordance with Regulatory Guide RG26.59-26.61 issued by the ASIC, the resignation takes effect from the date of this notice.

The Company would like to thank Pitcher Partners BA&A Pty Ltd for their services with regards to the audit of the Company.

The Company further advises that, in accordance with Listing Rule 3.14, its Principal Place of Business and Registered Office has changed effective immediately.

The Company's new addresses are as follows:

Principal Place of Business: Suite 6, 16 Nicholson Road Subiaco WA 6008

Registered Office Address: Suite 2, 11 Ventnor Avenue, West Perth WA 6005

Postal Address: PO Box 1240 West Perth WA 6872

All other contact details remain the same.

Yours faithfully,

Jessamyn Lyons
COMPANY SECRETARY

~Ends~

For further information please contact:

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This announcement is authorised for release to the ASX by the Board of Dreadnought.