



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement and
Media Release
14 February 2020**

www.lakesoil.net.au

Registered Office:
100 Albert Road
South Melbourne
Victoria 3205
Ph: +61 3 9629 1566



**Lakes Oil N.L.
ASX Announcement**

Change of Auditor

Lakes Oil NL (**Lakes Oil** or **Company**; ASX:LKO) advises that in compliance with ASX Listing Rule 3.16.3, effective today, William Buck Audit (Vic) Pty Ltd ("William Buck") has been appointed as auditor for the Company.

This appointment follows the resignation of Pitcher Partners and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Company recently undertook an audit tender following a due corporate governance process in line with its policy regarding the regular review of its external auditor. The Company considered the size and operations of the Company and the Board believes that the appointment of William Buck is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, William Buck will hold office until the next Annual General Meeting at which shareholders will formally approve the new auditor.

The Board of Directors would like to thank Pitcher Partners for their past assistance and services provided to the Company.

For and on behalf of the Board of Directors and for further information.

Richard Ash
Chairman
Lakes Oil NL
Ph: +61 3 9629 1566