



Change in Auditor

Sipa Resources Limited (ASX: **SRI**) (the **Company** or **Sipa**) advises that the Company has received approval from the Australian Securities and Investments Commission (**ASIC**) to change its auditors. Accordingly, the Company has now accepted the resignation of Ernst & Young and the consent of PricewaterhouseCoopers (PwC) to its appointment as Sipa's auditor.

The Board's decision to change auditors was made following the consultative process. The Board chose PwC on the basis of their reputation and experience, particular the numerous companies in the junior exploration industry operating in Africa.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be placed at the 2018 Annual General Meeting to ratify the appointment of PwC as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Ernst & Young for their past assistance and professional services to the Company.

For further information:

Tara Robson
Company Secretary