

ASX ANNOUNCEMENT

26 June 2019

NOTIFICATION OF CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Carnegie Clean Energy Limited (“**CCE**” or “the **Company**”) announces that HLB Mann Judd (“HLB”) has been appointed as auditor of the Company. The appointment follows the resignation of Crowe Horwath, and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board selected HLB based on their reputation and experience. HLB is a well-respected mid-tier Australian accounting firm which has vast experience with ASX listed companies in the renewable energy / technology sector.

In accordance with section 327C of the Corporations Act 2001, a resolution will be brought at the 2019 Annual General Meeting to ratify the appointment of HLB as the Company’s auditor.

For more information:

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