



ABN 46 006 045 790

## **ASX ANNOUNCEMENT**

**16 August 2022**

### **NOTICE OF CHANGE OF AUDITOR**

Cullen Resources Limited (“Cullen” or the “Company”) has received the resignation of the audit firm that traded as Rothsay Auditing and ASIC’s consent to that resignation, in accordance with section 329(5) of the Corporations Act 2001.

The Company advises that effective 16 August 2022 Rothsay Audit & Assurance Pty Ltd has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company’s next annual general meeting, it will be proposed that Rothsay Audit & Assurance Pty Ltd be appointed as auditors of the Company thereafter.

This announcement has been authorised by the Board.

### **FURTHER INFORMATION**

Please contact Dr. Chris Ringrose, Managing Director on + 61 8 9474 5511