

17 December 2019

ASX Code: AGS

No. of pages: 1

NOTIFICATION OF CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Alliance Resources Limited (“**AGS**” or “**the Company**”) announces that BDO Audit Pty Ltd (“**BDO Audit**”) has been appointed as auditor of the Company. The appointment follows the resignation of BDO East Coast Partnership (“**BDO ECP**”), and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (“**the Act**”).

The change of auditor arose as a result of BDO ECP restructuring its audit practice whereby all audits will now be conducted by BDO Audit, an authorised audit company, rather than BDO ECP.

In accordance with section 327C of the Act, a resolution will be brought at the 2020 Annual General Meeting to ratify the appointment of BDO Audit as the Company’s auditor.

For further information regarding this announcement, contact:

Bob Tolliday
Company Secretary
ALLIANCE RESOURCES LIMITED

Email: info@allianceresources.com.au

About Alliance Resources

Further information relating to the Company and its various mining and exploration projects can be found on the Company’s website at www.allianceresources.com.au.