



ASX Announcement

13 March 2018

Change of Auditor

In compliance with ASX Listing Rule 3.16.3, Draig Resources (“the Company”) advises that, effective today, Grant Thornton Australia has been appointed as auditor of the Company.

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 Grant Thornton Australia as the Company’s auditor.

The change follows the resignation of the Company’s previous auditor, KPMG, in accordance with Section 329(5) of the *Corporations Act*, effective 6 March 2018.

Michael Naylor
Company Secretary

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