



R3D Resources Limited | ACN: 111 398 040 | ASX: R3D

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20 August 2021

Companies Announcements Office
Australian Securities Exchange

Change of Auditor – BDJ Partners Appointed

In accordance with ASX Listing Rule 3.16.3, R3D Resources Limited (R3D Resources or Company) advises that BDJ Partners (BDJ) have been appointed Auditors of the Company effective from 20 August 2021. The appointment follows the resignation of Andrew Newhouse of HLB Mann Judd as Auditor and ASIC's consent to the resignation.

The Board's decision to appoint BDJ follows the merger of R3D Resources with Tartana Resources Limited (Tartana), with BDJ chosen based on its role as Auditor of Tartana over a number of years. The appointment is subject to the receipt of shareholder approval. Shareholder approval will be sought at the R3D Resources 2021 Annual General Meeting.

The Board takes this opportunity to thank Andrew Newhouse for the services provided to the Company as Auditor over recent years.

This announcement has been approved by the Board of R3D Resources Limited.

R3D Resources Limited

Robert J Waring
Company Secretary