



25 September 2018

ASX Market Announcements  
ASX Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Continuous Disclosure Notice for Resignation and Appointment of Auditor**

Pursuant to ASIC consent for Resignation of Auditor, notice received dated 24 September 2018, <Client Dart Mining NL (ASX Code: DTM) ("the Company") notifies the following:

**1. Details of the outgoing auditor**

MSI Ragg Weir  
Level 2  
108 Power Street  
Hawthorn VIC 3122

**2. Details of the incoming auditor**

Morrows Audit Pty Ltd  
Level 13, Freshwater Place,  
2 Southbank Boulevard  
Southbank VIC 3006

**3. The reason for the change in auditor**

The change of auditor is the result of a merger of MSI Ragg Weir with the Morrows Group. The audit and assurance division of MSI Ragg Weir will continue its operations as Morrows Audit Pty Ltd. Morrows Audit Pty Ltd has therefore the capability to service the Company's requirements going forward.

The Company has agreed to appoint Morrows Audit Pty Ltd as the incoming auditor.

**Form 315 is attached to this notice.**

Yours sincerely

A handwritten signature in blue ink, appearing to read "Julie Edwards", with a long horizontal flourish extending to the right.

Julie Edwards  
Company Secretary

ASIC registered agent number \_\_\_\_\_  
lodging party or agent name DART MINING NL  
office, level, building name or PO Box no. LEVEL 6  
street number and name 412 COLLINS ST  
suburb / city MELBOURNE state/territory VC postcode 3000  
telephone (03) 96420655  
facsimile ( ) \_\_\_\_\_  
DX number \_\_\_\_\_ suburb / city \_\_\_\_\_

|       |                          |       |                          |
|-------|--------------------------|-------|--------------------------|
| ASS.  | <input type="checkbox"/> | REQ-A | <input type="checkbox"/> |
| CASH. | <input type="checkbox"/> | REQ-P | <input type="checkbox"/> |
| PROC. | <input type="checkbox"/> |       |                          |

Australian Securities & Investments Commission

form 315

Notification of  
resignation, removal or cessation  
of auditor

Corporations Act 2001  
319(5)(a), 324(1) & (2), 327(4) & (15),  
329(11)(c), 330

Company name DART MINING NL  
A.C.N. 119 904 880

Details of company  
(tick one box)

☒ public company ☐ proprietary company

Details of resignation,  
removal or cessation

- ☒ notice was received of the resignation of the auditor/s  
date of receipt of notice of resignation (d/m/y) 25/9/18
- ☐ the auditor/s was/were removed from office  
date of removal (d/m/y) / /
- ☐ the auditor is deceased  
date of death (d/m/y) / /
- ☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001  
date of disqualification (d/m/y) / /
- ☐ the company is being wound up (refer section 330 of the Corporations Act 2001)  
date of resolution or date of Court Order (d/m/y) / /
- ☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)  
retired at AGM held (d/m/y) / /

Details of resigning auditors

name (family & given names)

or if a firm, business name MSI RAGG WEIR

office, level, building name LEVEL 2

street number & name 108 POWER STREET

suburb/city HAWTHORN state/territory VIC postcode 3006

name (family & given names)

or if a firm, business name

office, level, building name

street number & name

suburb/city

state/territory

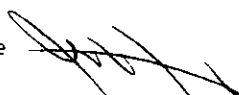
postcode

Signature

I certify that the information in this form is true and complete.

print name JULIE EDWARDS capacity COMPANY SECRETARY

sign here



date 25/9/18