



RAGUSA MINERALS LIMITED

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ASX Market Announcements
Company Announcements Office
ASX Limited

CHANGE OF AUDITOR

The Company has received notification from ASIC that it has consented to the resignation of the Company's auditor BDO East Coast Partnership. The proposed incoming auditor is Criterion Audit Pty Ltd. The reason for the change is due to the recent reverse take-over transaction.

Yours faithfully,

Melanie Ross
Company Secretary

This announcement was authorised for release by Melanie Ross, Company Secretary of Ragusa Minerals Limited.