



ABN69 009 196 810  
(Incorporated in Western Australia)

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13<sup>th</sup> March 2020

ASX Limited  
Company Announcements  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

Prominence Energy NL (ASX: **PRM** or the **Company**) wishes to announce that effective from, 12 March 2020, HLB Mann Judd (WA Partnership) (**HLB Mann Judd**) has been appointed as auditor for the Company.

This appointment follows the outcome of an audit tender process undertaken by the Company in December 2019 and the audit engagement awarded to HLB Mann Judd. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of BDO Audit (WA) Pty Ltd and ASIC's consent to the resignation.

In accordance with S327C of the Corporations Act 2001, the appointment of HLB Mann Judd as auditors of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

Mr Alex Parks, Managing Director, has authorised this document to be given to the ASX.

Yours faithfully

**PROMINENCE ENERGY NL**

Jo-Ann Long  
**Company Secretary**

**For further information please contact Prominence Energy at:**

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