



22 August 2018

ASX Announcement

NOTICE OF CHANGE OF AUDITOR

Woomera Mining Limited (ASX: WML, the **Company**) advises that the Australian Securities and Investments Commission (**ASIC**) has consented to the resignation of the Company's auditor, BDO Audit (WA) Pty Ltd, effective from the date of this notice.

In accordance with ASIC Regulatory Guide 26, paragraphs RG 26.59-RG 26.61, the Company provides the following information:

The outgoing auditor is: BDO Audit (WA) Pty Ltd
38 Station Street
Subiaco WA 6008

The incoming auditor is: BDO Audit (SA) Pty Ltd
Level 7, 420 King William Street
Adelaide SA 5000

The reason for the change of auditor is order for the Company to have a locally based auditor in close proximity to its registered office. The Company will table a resolution seeking to ratify the appointment of BDO Audit (SA) Pty Ltd at the 2018 Annual General Meeting.

Jonathan W. Lindh
Company Secretary
Woomera Mining Limited

About Woomera Mining Limited

Woomera Mining Limited (Woomera) is an ASX listed exploration company based in Adelaide, South Australia with an extensive minerals tenement portfolio prospective for Copper, Lithium, Gold, Uranium, Iron Ore, Nickel and Cobalt. The Woomera tenement package includes four tenements in the Musgrave Province of South Australia with several drill ready targets (**Musgrave Project**) which is the subject of a binding Heads of Agreement with Oz Minerals (ASX: OZL) where Oz Minerals can elect to expend up to \$7.5m in exploration to gain up to 75% of the Joint Venture in the Musgrave Province with Woomera. Five tenements make up the Gawler Craton package (**Gawler Craton Project**) which are prospective for IOCGU deposits, Cu-Ni-Co deposits, RE and Precious Metals. Woomera's tenement portfolio also includes 8 granted tenements and two tenement applications including 3 tenements in the Pilbara region of WA (**Pilgangoora Lithium Project**), 2 lithium tenements near Ravensthorpe (**Mt Cattlin Lithium Project**) and several WA lithium brine prospects over Lakes Tay, Sharpe, Dundas, Cowan and Dumbleyung (**Lakes Lithium Projects**).