

ASX Announcement

22 January 2020

Change of Auditor

Ora Banda Mining Limited (ASX:OBM) (**Ora Banda** or the **Company**) announces that it has received formal consent from the Australian Securities and Investments Commission (**ASIC**) to change auditors.

ASIC consent to the change of auditor follows approval of this change by the Company's shareholders at its annual general meeting held on 15 November 2019.

In accordance with ASIC Regulatory Guide 26 the Company provides the following information:

Outgoing Auditor	Ernst & Young
Incoming Auditor	КРМС
Reason for Change	Competitive tender for provision of Audit Services

This announcement was authorised for release to ASX by David Quinlivan, Managing Director.

For more information about Ora Banda please visit our website at www.orabandamining.com.au.

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