

Change of Auditor

AuStar Gold Limited (ASX: AUL) ('AuStar' or 'the Company') advises that the Company has received approval from the Australian Securities and Investments Commission (**ASIC**) to change its auditors. Accordingly, the Company has now accepted the resignation of RSM Australia Partners and the consent of Hall Chadwick to its appointment as AuStar's auditor.

The Board's decision to change auditors was made following a consultative process. The Board chose Hall Chadwick on the basis of their reputation and experience, particularly with similar sized companies to AuStar in the mining industry.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be tabled at the 2018 Annual General Meeting to ratify the appointment of Hall Chadwick as the Company's auditor.

The Board of Directors would like to take this opportunity to thank RSM Australia Partners for their assistance and professional services to the Company to date.

End

For Further Information:

Tom de Vries
Chief Executive Officer
AuStar Gold Limited
info@austargold.com