



5 September 2019

## CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Variscan Mines Limited (“Variscan” or “the Company”) announces that HLB Mann Judd (WA Partnership) has been appointed as auditor of the Company. The appointment follows the resignation of HLB Mann Judd (NSW Partnership), and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The change of the Company’s auditor from Sydney to Perth is consistent with the transition of the Company’s administrative functions to Western Australia as previously announced.

The board would like to thank HLB Mann Judd (NSW Partnership) for their services provided to Variscan as auditors over many years.

In accordance with section 327C of the Corporations Act 2001, a resolution will be brought to the 2019 Annual General Meeting to ratify the appointment of HLB Mann Judd (WA Partnership) as the Company’s auditor.

On behalf of the board,

Mark Pitts

Director and Company Secretary