

# Stellar Resources

## ASX Announcement



30 January 2020

### Change of Auditor

#### Capital Structure

Shares: 442,714,441  
Share Price (SRZ): A\$0.010  
Listed Options: 59,142,857  
Option Price (SRZO): A\$0.001  
Unlisted Options: 37,000,000

#### Commodity

Tin Price: US\$16,340/t  
Exchange Rate US\$ 0.67

#### Main Shareholders

European Investors 16.5%  
Capetown SA 14.1%

#### Board & Management

**Simon O'Loughlin**  
Non-Executive Director

**Simon Taylor**  
Non-Executive Director

**Thomas Whiting**  
Non-Executive Director

**Gary Fietz**  
Non-Executive Director

**Melanie Leydin**  
Company Secretary

**Stellar Resources Limited ("Stellar" or the "Company") (ASX: SRZ)** advises that in accordance with Listing Rule 3.16.3, William Buck Audit (Vic) Pty Ltd ("William Buck") has been appointed as auditor for the Company. This appointment follows the resignation of Deloitte Touche Tohmatsu ("Deloitte"), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Company recently undertook an audit tender following a due corporate governance process in line with its policy regarding the regular review of its external auditor. The Company considered the size and operations of the Company and the Board believes that the appointment of William Buck is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, William Buck will hold office until the next Annual General Meeting at which shareholders will formally approve the new auditor.

The Board of Directors would like to thank Deloitte for their past assistance and services provided to the Company.

**For and on behalf of the Board of Directors of Stellar Resources Limited.**

#### For further details please contact:

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#### About Stellar:

*Stellar Resources (SRZ) is an exploration and development company with assets in Tasmania. The company is advancing its high-grade Heemskirk Tin Project, located near Zeehan in Tasmania, and plans to become Australia's second largest producer of tin.*

