

ASX/MEDIA RELEASE

Friday, 12 February 2016

CHANGE OF AUDITORS

Strike announces that Rothsay Auditing have been appointed the Company's Auditors with effect from today, 12 February 2016.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd and ASIC's consent to BDO's resignation.

Rothsay will hold office as Auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their re-appointment and continuation as Auditor.

The transition of Auditor has occurred as part of a review of the Company's corporate administration costs – Rothsay was selected after considering proposals received from BDO and a number of other audit firms.

Rothsay is a firm of Chartered Accountants with offices in <u>Perth</u> and <u>Sydney</u>.

Strike thanks <u>BDO</u> for their long standing and professional services as Auditor to the Company.

- ENDS -

For further information, please contact:

William Johnson Managing Director Tel: (08) 9214 9700 wjohnson@strikeresources.com.au Victor Ho Company Secretary Tel: (08) 9214 9700 vho@strikeresources.com.au

About Strike Resources Limited (ASX:SRK)

<u>Strike Resources</u> is an ASX listed resource company, owner of the high grade <u>Apurimac Magnetite Iron Ore</u> <u>Project</u> and <u>Cusco Magnetite Iron Ore Project</u> in Peru. Strike retains significant cash reserves and is presently reviewing alternative options with regard to utilisation of these funds.



www.strikeresources.com.au

STRIKE RESOURCES LIMITED

A.B.N. 94 088 488 724

Level 2, 23 Ventnor Avenue, West Perth, Western Australia 6005 T | + 61 8 9214 9700 F | + 61 8 9214 9701

9701 **E** | info@s