



**RESOURCEBASE**  
LIMITED

ABN 57 113 385 425  
Suite 5, 62 Ord Street  
West Perth WA 6005

Phone: (08) 9322 1587

Fax: (08) 9322 5230

Email: [admin@resourcebase.com.au](mailto:admin@resourcebase.com.au)

Web Site: [www.resourcebase.com.au](http://www.resourcebase.com.au)

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## **Appointment of New Auditor**

Resource Base Limited (**Resource Base** or the **Company**) is pleased to announce that Elderton Pty Ltd (**Elderton**) has been appointed as the Company's auditor, with effect from 18 December 2020. This appointment follows the resignation of RSM Partners Australia (**RSM**) and ASIC's consent to same.

The Board's decision to appoint Elderton was made following a review and consultation process, and was based on Elderton's reputation and experience, particularly with resource companies of a similar size to Resource Base.

The Board would like to take this opportunity to thank RSM for their assistance and service to the Company.

This announcement has been approved by the Board of Resource Base Limited.

**For further information please contact:**

**Shannon Green**

**Executive Chairman**

**Resource Base Limited**

Phone: +61 8 6462 1421

[www.resourcebase.com.au](http://www.resourcebase.com.au)

## **Forward Looking Statements**

Information included in this release constitutes forward-looking statements. Often, but not always, forward looking statements can generally be identified by the use of forward looking words such as “may”, “will”, “expect”, “intend”, “plan”, “estimate”, “anticipate”, “continue”, and “guidance”, or other similar words and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production or construction commencement dates and expected costs or production outputs.

Forward looking statements inherently involve known and unknown risks, uncertainties and other factors that may cause the Company’s actual results, performance and achievements to differ materially from any future results, performance or achievements. Relevant factors may include, but are not limited to, changes in commodity prices, foreign exchange fluctuations and general economic conditions, increased costs and demand for production inputs, the speculative nature of exploration and project development, including the risks of obtaining necessary licenses and permits and diminishing quantities or grades of reserves, political and social risks, changes to the regulatory framework within which the company operates or may in the future operate, environmental conditions including extreme weather conditions, recruitment and retention of personnel, industrial relations issues and litigation.

Forward looking statements are based on the Company and its management’s good faith assumptions relating to the financial, market, regulatory and other relevant environments that will exist and affect the Company’s business and operations in the future. The Company does not give any assurance that the assumptions on which forward looking statements are based will prove to be correct, or that the Company’s business or operations will not be affected in any material manner by these or other factors not foreseen or foreseeable by the Company or management or beyond the Company’s control.

Although the Company attempts and has attempted to identify factors that would cause actual actions, events or results to differ materially from those disclosed in forward looking statements, there may be other factors that could cause actual results, performance, achievements or events not to be as anticipated, estimated or intended, and many events are beyond the reasonable control of the Company. Accordingly, readers are cautioned not to place undue reliance on forward looking statements. Forward looking statements in these materials speak only at the date of issue. Subject to any continuing obligations under applicable law or any relevant stock exchange listing rules, in providing this information the company does not undertake any obligation to publicly update or revise any of the forward-looking statements or to advise of any change in events, conditions or circumstances on which any such statement is based.