

13 September 2016

ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Notification of Change of Auditor

Following a review and competitive tender process, the Board of Directors and Shareholders have resolved to appoint RSM Australia Partners as auditor of Realm Resources Limited.

ASIC has consented to the resignation of HLB Mann Judd as auditor of Realm Resources Limited.

The Board of Directors would like to take this opportunity to thank the HLB Mann Judd audit team for their past assistance and services to the company.

For and on behalf of the Board.

Theo Renard

Company Secretary
Realm Resources Limited