

24 March 2017

The Company Announcements Officer
Australian Securities Exchange
2 The Esplanade
Perth WA 6000

Dear Sir/Madam

Change of Auditor

Nex Metals Explorations Ltd (“the Company”) is pleased to announce that HLB Mann Judd (“HLB”) have been appointed as the Company’s auditors.

This appointment follows the resignation of RSM Australia (“RSM”) after the Company completed a periodic corporate governance review and the Australian Securities and Investments Commission’s consent to RSM’s resignation.

HLB will hold office as the auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their reappointment and continuation as auditor.

The Company thanks RSM for their long-standing services as auditor of the Company since listing.

Yours faithfully



Kenneth M Allen

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