

10th July 2017

Market Announcements Platform
Australian Securities Exchange



AUDITOR RESIGNATION AND APPOINTMENT

Spectrum Rare Earths Limited (The Company) advises the following in relation to the change of auditor.

The outgoing auditor is: William Buck Audit (WA) Pty Ltd
Level 3, 15 Labouchere Road
South Perth WA 6151

The incoming auditor is: KPMG
235 St Georges Terrace
Perth WA 6000

The reason for the change is that, with the change of provider for company secretarial and accounting services, the directors considered that there were operating efficiencies to be had from companies in the same location using the same audit firm, together with a small saving in the fee.

G R Boden
Company Secretary