

Change of Auditor

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) advises of a change of auditor.

Following a competitive tender process, the Board of Directors has resolved to appoint HLB Mann Judd as auditor of Golden Rim Resources Limited.

Deloitte Touche Tohmatsu has applied for and received ASIC consent to resign as the auditor of Golden Rim.

The decision to appoint HLB Mann Judd is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank Deloitte Touche Tohmatsu for their past assistance and services to the Company.

-ENDS-

Contact Information:

Golden Rim Resources Ltd

ABN 39 006 710 774

Kathryn Davies

Director

+61 3 8677 0829

This announcement was authorised for release by Kathryn Davies.