

25 September 2018

ASX Market Announcements
ASX Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Continuous Disclosure Notice for Resignation and Appointment of Auditor

Pursuant to ASIC consent for Resignation of Auditor, notice received dated 24 September 2018, <Client Dart Mining NL (ASX Code: DTM) ("the Company") notifies the following:

1. Details of the outgoing auditor

MSI Ragg Weir
Level 2
108 Power Street
Hawthorn VIC 3122

2. Details of the incoming auditor

Morrows Audit Pty Ltd
Level 13, Freshwater Place,
2 Southbank Boulevard
Southbank VIC 3006

3. The reason for the change in auditor

The change of auditor is the result of a merger of MSI Ragg Weir with the Morrows Group. The audit and assurance division of MSI Ragg Weir will continue its operations as Morrows Audit Pty Ltd. Morrows Audit Pty Ltd has therefore the capability to service the Company's requirements going forward.

The Company has agreed to appoint Morrows Audit Pty Ltd as the incoming auditor.

Form 315 is attached to this notice.

Yours sincerely



Julie Edwards
Company Secretary

For personal use only

ASIC registered agent number

lodging party or agent name DART MINING NL

office, level, building name or PO Box no. LEVEL 6

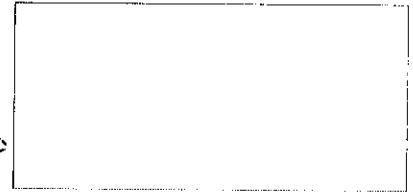
street number and name 412 COLLINS ST

suburb / city MELBOURNE state/territory VIC postcode 3000

telephone (03) 96420655

facsimile ()

DX number _____ suburb / city _____



ASS. REQ-A
CASH. REQ-P
PROC.

Australian Securities & Investments Commission

form **315**

Notification of
**resignation, removal or cessation
of auditor**

Corporations Act 2001
319(5)(a), 324(1) & (2), 327(4) & (15),
329(11)(c), 330

Company name DART MINING NL

A.C.N. 119 904 880

Details of company

(tick one box)

public company

proprietary company

**Details of resignation,
removal or cessation**

notice was received of the resignation of the auditor/s
date of receipt of notice of resignation (d/m/y) 25/9/18

the auditor/s was/were removed from office
date of removal (d/m/y) / /

the auditor is deceased
date of death (d/m/y) / /

the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001
date of disqualification (d/m/y) / /

the company is being wound up (refer section 330 of the Corporations Act 2001)
date of resolution or date of Court Order (d/m/y) / /

the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)
retired at AGM held (d/m/y) / /

Details of resigning auditors

name (family & given names)

or if a firm, business name MSI RAGG WEIR

office, level, building name LEVEL 2

street number & name 108 POWER STREET 7

suburb/city HAWTHORN state/territory VIC postcode 3006

name (family & given names)

or if a firm, business name

office, level, building name

street number & name

suburb/city _____ state/territory _____ postcode _____

Signature

I certify that the information in this form is true and complete.

print name JULIE EDWARDS capacity COMPANY SECRETARY

sign here  date 25/9/18

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