

# ATC Alloys Limited

(ACN 118 738 999)



## ASX ANNOUNCEMENT

Date 9 September 2019

### NOTIFICATON OF CHANGE OF AUDITOR

In accordance with listing rule 3.16.3 ATC Alloys Limited (“ATA” or the Company), announces that Criterion Pty Ltd (“Criterion”) has been appointed as auditor of the Company on the 30 August 2019. The appointment follows the resignation of Crowe Horwath, on the 30 August 2019 and ASIC ‘s consent to the resignation on 30 August 2019 in accordance with s329(8) of the Corporations act 2001.

Criterion has now completed the audit of the 30 June 2018 financial statements and will continue as the Company auditor.

The Board selected Criterion based on their reputation, experience and local Perth base. Criterion is a well-respected Australian auditing firm which has good experience with ASX listed companies in the resources sector.

In accordance with s327C of the Corporations Act 2001, a resolution will be brought at the next AGM to ratify the appointment of Criterion as the Company’s auditor.

For more information

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