



ABN: 97 008 045 083

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20 November 2012

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Resource Mining Corporation Limited ACN 008 045 083 Change of Auditor

In accordance with Listing Rule 3.16.3 Resource Mining Corporation Limited ("Company") advises that RSM Bird Cameron Partners ABN 36 965 185 036 has resigned as auditor of the Company and BDO Audit (WA) Pty Ltd ABN 79 112 284 787 has been approved as the new auditor of the Company by a majority vote of shareholders at the Annual General Meeting of the Company on 20 November 2012.

Yours faithfully

A handwritten signature in black ink, appearing to read "Warwick Davies".

Warwick Davies
Managing Director