

**RNS Number : 8481X
Xtract Resources plc
02 September 2020**

**Xtract Resources Plc
("Xtract" or the "Company")**

Change of auditor

The Board of Xtract Resources Plc ("Xtract" or the "Company") has appointed PKF Littlejohn LLP ("PKF") as its new independent auditor with immediate effect.

The Board has approved the appointment of PKF as the Company's auditor for the financial year ending 31 December 2020. The re-appointment of PKF for the financial year ending 31 December 2021 will be subject to approval by shareholders at the next Annual General Meeting of the Company to be held in 2021.

In accordance with Section 519 of the Companies Act 2006, the Company's previous auditor, Chapman Davis LLP, has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's members or creditors.

Further information is available from the Company's website which details the company's project portfolio as well as a copy of this announcement: www.xtractresources.com

This announcement contains inside information for the purposes of Article 7 of EU Regulation No. 596/2014 on market abuse. The person who arranged for the release of this announcement on behalf of the Company was Colin Bird, Director.

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