

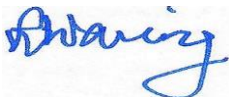
Dear Shareholder

Notice to the Company's Shareholders on Change of Auditor

The Directors of Kalbar Resources Ltd advise that following the move of the management and the accounting function of Kalbar Resources Ltd from Sydney to Perth, the Board decided it was no longer efficient to have the Company's audit carried out in Sydney. Accordingly, the Company's Auditors since incorporation BDJ Partners from Level 13, 122 Arthur Street, North Sydney NSW 2060 applied to the Australian Securities and Investments Commission (ASIC) to obtain ASIC's consent to resign as Kalbar Auditor.

ASIC consented to the resignation of BDJ Partners on 13 September 2018 and following the receipt of the consent to act from Stantons International Audit and Consulting Pty Ltd, Kalbar appointed Stantons International Audit and Consulting Pty Ltd of Level 2, 1 Walker Avenue, West Perth WA 6005 as the Company's new Auditor. Shareholders will be asked to approve the appointment of the new Auditor at the Kalbar 2018 Annual General Meeting to be held at the Company's office at Level 1, 1002 Hay Street, Perth WA on Friday, 23 November 2018 commencing at 1:00pm (Perth time).

Kalbar Resources Ltd



Robert J Waring
Company Secretary