

# ASX ANNOUNCEMENT

December 14, 2011

ASX : EHR

## Change of Auditor

Earth Heat Resources Limited ('Earth Heat' or 'the Company') wishes to advise that the Company has changed auditors commencing with the audit for the financial year ended 30 September 2011. The change of auditors will be submitted to the AGM in February 2012 for ratification by the shareholders.

Earth Heat has previously announced its intention to seek re-listing on the TSXV and is proceeding down that path. Listing on the TSXV will require the Company to have Canadian compliant auditors who are CPAB registered and unfortunately, the Company's previous auditors, KS Black & Co are not.

Accordingly, KS Black & Co have resigned and the Company has now appointed Grant Thornton who are Canadian compliant auditors and meet all of the Canadian requirements.

For further information please contact:

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