



20/02/2018

Patrick McCarthy
Adviser, Listings Compliance, Sydney
ASX Compliance Pty Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

**RESIGNATION AND APPOINTMENT of DIRECTORS for AUSTRALIA UNITED MINING LIMITED
(ACN 126 540 547)**

AUSTRALIA UNITED MINING LIMITED (ASX: AYM) announces that Mr. Wei LI had resigned from the board of directors of AYM due to other work-related and personal commitments. His resignation was submitted and accepted by the board and was effective from 20 February 2018. AYM and its board would like to extend their heartfelt gratitude for Mr. LI's services and wish him every success in his future endeavours.

The company is pleased to advise that effective from 20 February 2018, AYM has appointed Mr. Jun WANG as a non-executive director.

Mr Jun WANG acted as CEO of Credit Asset Management Limited and Director of Sam Real Estate Pty Ltd with over 19 years' experience in mortgage industry and 10 years' experience in real estate industry. During his time as CEO, Mr WANG broadened lending products range and developed the relationship with some major banks including Citibank, Bankwest Westpac and National Australia Bank. Mr WANG had also been the state manager of Credit Mortgage Pty Ltd between 2000 and 2004 and played a significant role in the establishment of Victoria Branch.

The board of director of AYM is confident that the addition of Mr. WANG to the team will greatly benefit the company's prospects and that his expertise in the area would help AYM achieve its short- and long-term goals effectively.

For further information please contact

Jason DING

Company Secretary

Australia United Mining Limited

Suite 3, Level 14, 189 Kent Street, Sydney NSW 2000

P.O. Box 20634 World Square NSW 2002

Tel: (02) 9252 4525

Email: j.ding@australiaunitedmining.com.au