



CHANGE OF COMPANY SECRETARY

AuStar Gold Limited (ASX: AUL) ('AuStar' or 'the Company') is pleased to announce the appointment of Stephen Kelly as new Company Secretary. Mr Kelly is a Chartered Accountant with more than 25 years' international experience in the areas of external and internal audit, risk management and compliance, treasury and corporate finance across a range of industry sectors including mining, infrastructure, property development and banking and finance. Mr Kelly has served as the Chief Financial Officer and Company Secretary for companies listed on the ASX, TSX and the London Stock Exchange.

The Board also announces the resignation of Mr Brent Hofman as Company Secretary. The Company thanks Mr Hofman for his service, commitment and contribution during a transformative period for AuStar Gold, and wishes him well in his future endeavours.

End

For Further Information:

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