



08/03/2019

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

AUSTRALIA UNITED MINING LIMITED (ASX: AYM) announces that Mr. Jun Wang 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 08 March 2019. AYM and its board would like to extend their heartfelt gratitude for Mr. Wang's services and wish him every success in his future endeavours.

The company is pleased to advise that effective from 08 March 2019, AYM has appointed Mr Xiao Jing Wang (currently the Chairman of AYM) as the Chief Executive Director and Mr. GENG Xin Hua as a non-executive director.

Mr Geng has great experience in company management. He has strong business connections too which is very valuable in today's business world.

The board of director of AYM is confident that the addition of Mr. Geng 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

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