



6 September 2019

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Australia United Mining Ltd (the “Company” or “AYM”) advises that Mr Richard Hill has resigned as Company Secretary and Ms Xuekun Li has been appointed to the position.

Ms Li, ACCA, ACIS, is a chartered company secretary and a qualified accountant with more than 20 years’ experience in financial accounting and corporate governance. In her early career, she worked as an audit manager at the China practice of a Big-Four international accounting firm where she was involved in audits both for periodic financial reporting and for initial public offerings. Prior to founding her own accounting and corporate business, she worked for a local accounting firm and worked as Senior Accountant and Company Secretary for an ASX listed junior explorer. Her corporate clients operate in a range of industries such as retail, exploration, manufacturing, and trading.

Her current appointments include being company secretary of ASX-listed Energy Metals Limited (ASX: EME) since 2009.

For further information, please contact the Company.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Xiao Wang", with a long vertical stroke extending upwards from the end of the signature.

Xiaojing Wang
Executive Director