

APPOINTMENT OF COMPANY SECRETARY

AuStar Gold Limited (ASX:AUL, or the Company) is pleased to announce the appointment of Sue-Ann Higgins as Company Secretary. Sue-Ann is an experienced legal practitioner, company secretary and director with diversified skills and corporate experience from over 25 years as an in-house counsel and legal consultant. Sue-Ann has held senior legal and commercial roles with various listed entities, including ARCO Coal Australia Inc, WMC Resources Ltd, Oxiana Limited and Citadel Resources Limited and has served as Company Secretary and a Director for companies listed on ASX.

The Board also announces the resignation of Mr Stephen Kelly as Company Secretary. The Board thanks Mr Kelly for his service and contribution during the year and wishes him well in his future endeavours.

For Further Information:

Sue-Ann Higgins
Company Secretary
T +61 408 737 868

Austar Gold Limited
info@austargold.com
T + 61 3 5777 8268

About AuStar Gold Limited:

AuStar Gold Limited is focused on building a valuable minerals inventory to generate sustainable shareholder returns from its portfolio of advanced high-grade gold projects, with significant infrastructure including processing plant, a strategic tenement footprint, and current gold production.

Through its planned and approved merger (via DOCA) with Centennial Mining Ltd, the Company will control a robust portfolio of mining and processing assets within the prolific Walhalla-Woods Point gold province whilst also possessing regionally strategic infrastructure within the central Victorian gold belt.

In addition, AuStar Gold intends to develop its adjoining tenements in the Walhalla to Jamieson gold district (particularly the prolific Woods Point Dyke Swarm) into low-cost high-grade gold production projects through a program of regional exploration and development.

Disclaimer:

Statements in this document that are forward-looking and involve numerous risk and uncertainties that could cause actual results to differ materially from expected results are based on the Company's current beliefs and assumptions regarding a large number of factors affecting its business. There can be no assurance that (i) the Company has correctly measured or identified all of the factors affecting its business or their extent or likely impact; (ii) the publicly available information with respect to these factors on which the Company's analysis is based is complete or accurate; (iii) the Company's analysis is correct; or (iv) the Company's strategy, which is based in part on this analysis, will be successful.