



## ASX Release

5 May 2020

AuStar Gold Limited ABN 70 107 180 441  
Registered Office: 6 Bridge Street, Woods Point VIC 3723

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### CHANGE OF COMPANY SECRETARY

**AuStar Gold Limited (ASX:AUL, or the Company)** advises that Ms. Toni Griffith FCPA GAICD has assumed the role of Company Secretary, effective 5 May, alongside her continuing role as CFO.

The Board would like to thank Sue-Ann Higgins for her service and for her diligent, professional contribution to the business. Ms. Higgins has agreed to remain available to the Company on a consulting basis as legal counsel.

**Released by order of, and on behalf of, the board of AuStar Gold Limited.**

Mr. Philip Amery  
Chairman  
AuStar Gold Limited  
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