



ASX Release

9 October 2020

AuStar Gold Limited ACN 107 180 441

Registered office: 6 Bridge Street, Woods Point, VIC 3723

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

AuStar Gold Limited (ASX: AUL, or the Company) advises the 2020 Annual General Meeting of Shareholders will be held online at 11am (AEDT) on Friday, 27 November 2020.

Details of the Annual General Meeting will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

An item of business at the AGM will be the re-election and appointment of directors. All director nominations for election at the AGM are to be received in writing no later than 5pm (AEDT) on Thursday, 15 October 2020, in accordance with AuStar's Constitution.

Any nominations are to be submitted to the following address:

By mail and in person: 6 Bridge Street, Woods Point VIC 3723

By email: info@austargold.com

Released for, and on behalf of, the board of AuStar Gold Limited.

For Further Information:

Mr. Philip Amery
Chair
AuStar Gold Limited
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About AuStar Gold Limited:

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

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.