



ASX Release

12 January, 2021

AuStar Gold Limited ACN 107 180 441
Registered office: 6 Bridge Street, Woods Point, VIC 3723

AUSTAR GOLD BOARD CHANGES

AuStar Gold Limited (ASX: AUL, or the Company) advises that Mr. Matthew Gill has resigned from the board of the Company, in order to focus on his primary role as Chief Executive Officer and Managing Director of White Rock Minerals Ltd. (ASX:WRM).

The Board thanks Mr. Gill for his long and valued service to the Company.

The Board is pleased to welcome Mr. Gareth Lewis as a director. Mr. Lewis is a professional Engineer and Project Manager with over 30 years' experience in large scale commercial and government projects. Gareth holds Engineering, M.EngSc and MBA degrees, and is a member of both Engineers Australia and Professionals Australia. He has worked in delivering major projects at a senior management level in the UK, Europe and the United States and is a longstanding, significant shareholder of AuStar Gold.

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

AuStar Gold welcomes shareholder communication and invites all interested shareholders to make contact at any time.

For Further Information:

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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.