



Australian Mines Limited

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30 December 2021

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000
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Confirmation of Share Consolidation

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises that it has completed the one for ten share consolidation approved at the 2021 Annual General Meeting held on 17 December 2021.

Following the consolidation, AUZ's capital structure is as follows:

Security code	Class	Number
AUZ	Fully paid ordinary shares	430,357,697

Yours faithfully

A handwritten signature in black ink, appearing to read "Ol. Carton".

Oliver Carton
Company secretary

Approve for release by the Board.

