

4 October 2023

ASX ANNOUNCEMENT

Board Changes

AustChina Holdings Limited (“**Company**”) is pleased to announce that Mena Habib has today been appointed as a Non-Executive Director of AustChina Holdings Limited.

Mena is an experienced and results-focused executive and business development management professional whose current and recent roles are in the mineral resources industry.

His strengths and attributes include dynamic leadership; strategic and sales planning and execution; relationship building and strategic alliances, negotiation and financial forecasting and analysis.

Mena has experience on several listed ASX Boards as per below:

Power Minerals Limited	(ASX:PNN)	Managing Director	Jan 2023 to present
Adelong Gold Limited	(ASX:ADG)	Non-Executive Director	Jul 2023 to present
Pepinnini Minerals Limited	(ASX:PNN)	Executive Director	Jan 2022 to Jan 2023
		Non-Executive Director	Jun 2021 to Jan 2022
Equinox Resources Limited	(ASX:EQN)	Non-Executive Director	Aug 2021 to Jul 2023

The Company also advises that David Morris has resigned as a Director due to other professional commitments. The Board and Management thank him for his service and wish him all the best for the future.

Authorised by the Board

Daniel Chan - Chairman