



## Appointment of Non-Executive Director

**AUS ASIA MINERALS  
ASX CODE: AQJ**

### CORPORATE SUMMARY

**ASX Code** AQJ  
**Shares on issue** 788M  
**Share Price** Currently suspended from trading

**52 Week Range**  
**Market Cap**

#### Substantial Shareholders

Charbella Investments P/L	27.82%
Bryan Kelly & Assoc	13.16%
Elba Investments Pty Ltd	7.94%
Canary Pty Ltd	6.35%
Alpha Prime Holdings Ltd	5.22%

#### Directors

**Peter Hatfull**  
Non-Executive Chairman

**Chris Ritchie**  
Non-Executive Director &  
Company Secretary

**Gavan Farley**  
Non-Executive Director

**Mark Baker**  
Non-Executive Director

November 9, 2016

Aus Asia Minerals Limited (ASX: AQJ) is pleased to announce the appointment of Mr Mark Baker as a Non-Executive Director.

Mr Baker is the CEO of the Melbourne Press Club Inc. and a former senior editor and national editorial executive with Fairfax Media. Mr Baker has extensive experience working across Asia and in government relations at a national and state level.

Mr Baker has been a Non-Executive Director of Laneway Resources (ASX: LNY) since October 2014 and is a board member of the Defence Reserve Support Council (Victoria). Mr Baker has a Bachelor of Arts and is a Graduate of the Australian Institute of Company Directors.

**Chris Ritchie**  
Company Secretary