



## Resignation of Chairman

**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

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

**Gavan Farley**  
 Non-Executive Director

**Mark Baker**  
 Non-Executive Director

15 November 2016

Aus Asia Minerals Ltd (ASX: AQJ) wish to announce the resignation of the Company's Chairman Mr Peter Hatfull effective immediately.

Mr Hatfull has been a director and Non-executive Chairman since July 2015 and has made a significant contribution to the Company's restructure plans during that time.

The Company wishes Mr Hatfull every success in his future endeavours.

The Company will update the market further when a decision has been made to appoint a new Chairman.

On behalf of the board.

Chris Ritchie  
 Company Secretary