



Change of Registered Office

AUS ASIA MINERALS ASX CODE: AQJ

CORPORATE SUMMARY

ASX Code AQJ Shares on issue 788M Share Price Curre

Currently suspended from

trading

52 Week Range Market Cap

Substantial Shareholders

Charbella Investments P/L 34.55% Elba Investments Pty Ltd 7.93% Canary Pty Ltd 6.35% Bryan Kelly & Assoc 5.08% Alpha Prime Holdings Ltd 5.08%

Directors

Chris Ritchie

Non-Executive Director & Company Secretary

Gavan Farley

Non-Executive Director

Mark Baker

Non-Executive Director

17 January 2017

In accordance with Listing Rule 3.14, Aus Asia Minerals Limited ("Aus Asia") advises that effective from 17 January 2017, its Registered Office and Principal Administrative Office will change.

Details of Aus Asia's new office are as follows:

Address: Level 2, 362 Little Bourke Street, Melbourne 3000.

Telephone: 0406 333 860

Facsimile: +61 3 9349 1186

On behalf of the Board of Directors

Chris Ritchie Company Secretary