



ABN 41 121 969 819

Level 2, 362 Little Bourke Street,  
Melbourne 3000.

15 June 2017

### **BOARD CHANGES**

Aus Asia Minerals Limited “the Company” (ASX: AQJ) announces that Mr Mark Baker has been appointed as Non-executive Chairman of the Company. Mr Baker has been a director since 9 November 2016.

The Company also announces that the board has appointed Mr Denis Reinhardt as a Non-executive Director. Mr Reinhardt brings over 35 years’ experience in developing resources-based projects and is highly experienced in identifying and monetising previously distressed assets.

The Board further announces that Mr Chris Ritchie has become an Executive Director of the Company. Mr Ritchie was appointed as a Non-executive Director on 27 September 2016.

A handwritten signature in black ink, appearing to read 'C. Ritchie', with a long horizontal stroke extending to the right.

Chris Ritchie  
Company Secretary

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Aus Asia Minerals Limited
<b>ABN</b> 41 121 969 819

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Denis Reinhardt
<b>Date of appointment</b>	15 June 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.