



ABN 12 009 076 242

ASX ANNOUNCEMENT

29 November 2017

FIRB APPROVAL

The Board of AustSino Resources Group Ltd (the **Company**) was informed today by Aust-China Resources Group Ltd (HK) (**ACR**) that the Foreign Investment Review Board (**FIRB**) has now considered ACR's application for approval under the *Foreign Acquisitions and Takeovers Act 1975 (Cth)* (**FATA**) and the *Foreign Acquisitions and Takeovers Regulation 2015 (Cth)* (**FATR**) to acquire up to 265,000,000 (265 Million) fully paid ordinary shares in the Company (the **Transaction**).

The Foreign Investment Review Board has today notified ACR that the Commonwealth Government has no objection to the Transaction.

The Transaction was also subject to approval by the Company's shareholders at its Annual General Meeting (**AGM**) which was held today at 10.00 am in Perth, Western Australia. At today's meeting, the shareholders of the Company passed a resolution approving the proposed Transaction.

Further details of the Transaction are set out in the Company's recent AGM Notice of Meeting and the Company's announcement of 7 November 2017, both of which are available on the ASX platform.

Further inquiries:

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