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ASX Announcement

Aus Asia Minerals Limited (Subject to Deed of Company Arrangement)  
(‘the Company’) ACN 121 969 819

ASX CODE: AQJ

27 February 2018

### CHANGE OF SHARE REGISTRY DETAILS

Shareholders are advised that as of Monday 26 February 2018, The Company’s service provider for shareholder registry services has changed to Automic Registry Services (‘Automic’).

Shareholders can manage their holdings via Automic’s secure online Investor portal which provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

#### Shareholder registration online

Shareholders that are not already a user of Automic’s Investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with the Company, please contact Automic at [hello@automic.com.au](mailto:hello@automic.com.au) or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

DANIEL BREDENKAMP  
Joint and Several Deed Administrator

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