

ASX ANNOUNCEMENT
24 August 2018

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Australasian Resources Limited (ASX: ARH) (the “Company”) advises that Mr Grant Ryan has resigned as company secretary of the Company effective immediately.

The Board thanks Mr Ryan and expresses its appreciation for his contribution and service to the Company. The Company wishes him every success in his endeavours.

Ms Louisa Martino (Youens) has been appointed company secretary, effective immediately. Ms Youens provides company secretarial and accounting services to a number of listed entities through Indian Ocean Capital. Previously she worked for a corporate finance company, assisting with company compliance (ASIC and ASX) and capital raisings. She also has experience working for a government organisation in its Business Development division where she performed reviews of business opportunities and prepared business case analysis for those seeking Government funding.

Prior to that, Ms Youens worked for a major accounting firm in Perth, London and Sydney where she provided corporate advisory services and performed due diligence reviews. She has a Bachelor of Commerce from the University of Western Australia, is a member of Chartered Accountants Australia and New Zealand and a member of the Financial Services Institute of Australasia (FINSIA).

The Company also advises that its registered office has changed to the following:

Level 5, 56 Pitt Street
Sydney NSW 2000

Phone: + 61 2 8319 9299
Fax: +61 2 8823 3188

ENDS

For further information, contact:

Domenic Martino
Chairman
+61 2 8319 9299