



28 July 2015

BOARD CHANGES

**AUS ASIA MINERALS
ASX CODE: AQJ**

CORPORATE SUMMARY

ASX Code AQJ
Shares on issue 765M
Share Price \$0.003
52 Week Range A\$0.028 – A\$0.003
Market Cap ~\$2M

Major Shareholders

Charbella Investments Pty Ltd 43.7%
 Alpha Prime Holdings Ltd 5.22%
 Bryan Kelly and Associates 5.22%

Directors

Peter Hatfull
Non-Executive Chairman

Robert Swarbrick
Managing Director

Gavan Farley
Non-Executive Director

Ben Donovan
Company Secretary

Contact

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Aus Asia Minerals Limited (**Company**) is pleased to announce the strengthening of the board with the appointment of Mr Peter Hatfull as non-executive Chairman.

Based in Perth, WA, Peter has significant experience gained through a range of senior executive and Board positions with Australian and International companies. With over 35 years' experience, Peter brings significant expertise in business optimization, capital raising and company restructuring.

He is currently the Managing Director of ASX listed Algae.Tec Ltd, Chairman of Structerre Pty Ltd and a non-executive Director of Barmenco Pty Ltd, and has held senior financial and Board positions in Australia, Africa and the UK. He brings to the Company experience in revitalising business plans and implementing profitable strategies, which are key for the Company as it seeks to commence production.

The appointment is part of a restructuring of the Board to add depth and independence. The current Executive Chairman, Robert Swarbrick, will move back to the position of Managing Director whilst Mr Ben Donovan has resigned as a director to pursue other opportunities, but will remain as company secretary. The Board thanks Ben for his contribution to the Company.

Commenting on the appointment, Managing Director Robert Swarbrick said "it is a strong vote of confidence in the Company that someone of Peter's skills has joined the Board. Peter brings with him extensive experience and skills in profitable growth and strategic planning which is crucial for the current phase of growth the Company is about to embark on."

An appendix 3X for Mr Hatfull and an appendix 3Z for Mr Donovan will follow.

Regards

Robert Swarbrick
 Managing Director