



22 December 2015

AUS ASIA MINERALS ASX CODE: AQJ

CORPORATE SUMMARY

 ASX Code
 AQJ

 Shares on issue
 787M

 Share Price
 \$0.002

 52 Week Range
 A\$0.008 – A\$0.001

 Market Cap
 ~\$2M

Major Shareholders

Charbella Investments Pty Ltd	42.5%
Canary Pty Ltd	6.3%
Alpha Prime Holdings Ltd	5.1%
Bryan Kelly and Associates	5.1%

Directors

Peter Hatful Non – Executive Chairman

Robert Swarbrick Managing Director & Company Secretary

Gavan Farley Non-Executive Director

Contact

Mr Robert Swarbrick Managing Director 38/18 Stirling Highway, Nedlands, Western Australia 6009

Mobile: +61 438 994 445 Email: admin@ausasiaminerals.com

SHARE CONSOLIDATION

Aus Asia Minerals Limited (**ASX**:AQJ or the company) intends to undertake a share consolidation of 20 existing shares for one new share (20:1) subject to shareholder approval.

The company currently has approximately 800 Million shares on issue which is a high number for a company of its size. The proposed capital restructure will reduce the amount of shares on issue to approximately 40 Million, creating a more efficient capital structure.

The company will notify shareholders in the coming weeks of the timetable for the proposed share consolidation.

Regards

Robert Swarbrick Managing Director