



AUSTRALIA UNITED MINING LIMITED (ASX: AYM)

ASX and Media Release

16 December 2014

Appointment / Resignation of Company Secretary

Australia United Mining Limited (**AUML** or the **Company**) advises that effective 16 December 2014, Mr John Zee has resigned as Secretary of AUML, and Mr Edward McCormack, Non-Executive Director of the Company, has been appointed as Secretary of AUML.

The Board takes this opportunity to thank Mr Zee for his contribution to the Company.

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For further information, please contact:

Edward McCormack

Director and Company Secretary

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ABOUT AUSTRALIA UNITED MINING LIMITED

Australia United Mining Limited (ASX code: AYM) is an emerging base and precious metal production and exploration company focused on the discovery, development and mining of its primary assets in far north Queensland (FNQ) and New South Wales (NSW). Whilst Australia United Mining is predominantly focused on the development and mining of its primary gold assets at Forsayth FNQ, the Company has also amassed substantial tenement holdings in highly prospective regions across a broad spread of commodities. Australia United Mining holds 100% interest in 8 exploration licenses in NSW, and one exploration licence and two mining licenses in FNQ respectively. Forsayth, in FNQ, is the Company's flagship project, with mining licenses and an almost complete milling, gravity and flotation circuit in place. Whilst focusing on Forsayth the Company also intends to undertake extensive exploration programmes and environmental studies to develop possible mining operations at Sofala, Karangi and the other NSW tenements.