

AUSTRALIA UNITED MINING LIMITED (ASX: AYM)

ASX and Media Release

12 March 2015

Resignation of Director and Company Secretary

Australia United Mining Limited (**AUML** or the **Company**) advises that effective 12 March 2015, Mr Edward McCormack has resigned as Non-Executive Director and Company Secretary of AUML.

AUML will shortly announce the details of a replacement Company Secretary.

An Appendix 3Z (Final Director's Interest Notice) in relation to Mr McCormack will follow this announcement.

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For further information, please contact: **Matthew Bull**Chief Executive Officer
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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.