

28 May 2015

Company Announcements Office

ASX Limited

**VIDEO PRESENTATION FOR ANNUAL GENERAL MEETING**

United States mid-continent focused oil and gas producer AusTex Oil Limited (**ASX: AOK, OTCQX: ATXDY**) is pleased to advise that, in addition to its presentation to shareholders released to the market today, the Board will also be showing a video presentation on the Company.

The video can be viewed on the Company's website at [www.austexoil.com](http://www.austexoil.com) by clicking on the '**Investor Centre**' tab.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Justin B Clyne".

**JUSTIN B CLYNE**

Non-Executive Director & Company Secretary