

AUSTRALIA UNITED MINING LIMITED

(ASX: AYM)

21 August 2015

Chief Executive Officer Steps Down

Australia United Mining Limited (the **Company**) advises that Mr Matt Bull will step down from his role as Chief Executive Officer of the Company effective immediately. Mr Bull has advised that he will not be in a position to renew his contract due to other commitments.

The Company intends to arrange a CEO to replace Mr Matt Bull and will keep shareholders advised of progress in this recruitment process.

Jing Yuan

Secretary

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