



10 October 2016

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Resignation of Managing Director

Aus Asia Minerals Limited (Company) advises that Mr Robert Swarbrick, the Managing Director of Aus Asia Minerals, has resigned from his positions as Managing Director and Company Secretary for personal reasons with immediate effect. The tenure of Mr Russell Krause as an Alternate Director for Mr Swarbrick will also cease with immediate effect.

The duties of the Managing Director will be handled by other Board members whilst the Company is under reconstruction. Mr Chris Ritchie, currently a non executive member of the Board, will take on the role of Company Secretary.

Yours faithfully



Peter Hatfull
Chairman
Aus Asia Minerals Limited

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