



1 June 2016

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

WIND-UP APPLICATION

Aus Asia Minerals Ltd (“AAM or the company”) wishes to advise that it has received a wind-up application which will be heard in the Supreme Court of Western Australia on June 21, 2016.

The claim amounts to \$154,895, which relates to the services of Mr Evan Ball who was a consultant and director for the Company between December 2014 and April 2015.

The company is in discussions with Mr Ball and has reached a settlement subject to a Deed of Release and the finalisation of the financing for the reconstruction of the Company.

Yours faithfully



Robert Swarbrick
Company Secretary
Aus Asia Minerals Limited