



15 August 2016

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

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Aus Asia Minerals Limited (ASX: AQJ) would like to announce the appointment of Mr Russell Krause as Alternate Director for Mr Robert Swarbrick.

Yours faithfully



Robert Swarbrick
Company Secretary
Aus Asia Minerals Limited