

26 March 2009

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge St  
SYDNEY NSW 2000

## **RESIGNATION OF DIRECTORS**

Australasia Gold Limited (ASX Code : AAO) advises that Mick Billing and Norton Jackson have given notice of their resignation as a director. The Board of AAO extends its thanks to both for the dedicated service provided throughout the duration of their directorships.

The Company also advises that Bruno Firriolo has been appointed as a co – Company Secretary with Mick Billing.

For more information contact Trevor Ireland, Managing Director; (08) 8339 0580  
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