



AUSTRALIA
ORIENTAL
MINERALS

10 August 2012

Company Announcements
ASX Ltd
Electronic Lodgement

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF OFFICE

Australia Oriental Minerals NL (“AOM”) wishes to advise that:

1. Mr Neil Young has been appointed as a Company Secretary for AOM.
2. The registered office and principal place of business of AOM is now:

Australia Oriental Minerals NL
Level 5
70 Pirie Street
Adelaide
South Australia 5000

For further information:

Neil Young
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