

**ASX ANNOUNCEMENT****ASX : AUZ****18 June 2013**

APPOINTMENT OF COMPANY SECRETARY

Australian Mines Limited ("Australian Mines" or "the Company") is pleased to announce the appointment of Michael Ramsden as the Company's Company Secretary, in addition to his role as non-executive Chairman.

Mr Ramsden will replace existing Company Secretary, Ms Sally Grice, with his appointment effective from 18 June 2013. The Company wishes to thank Ms Grice for her contribution to Australian Mines and wishes her well in future endeavours.

*****ENDS*****

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