



AustSino

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**ASX Announcement
22 December 2017**

APPENDIX 3Y NOTICE – MR DING

The Company notes Mr Ding's previously lodged Appendix 3X (lodged on 7 September 2017).

Subsequent to then, and following shareholder approval at the Company's Annual General Meeting held on 29 November 2017, the Company issued shares to Aust-China Resources Group Ltd (HK) (ACR) on 30 November 2017. Mr Ding is chairman of ACR and has a shareholding and beneficial interest in ACR.

The Appendix 3Y reflecting this change is attached.

The Company notes the lodgement of this notice is outside the time prescribed by the ASX listing rules. The late lodgement was due to an administrative oversight. The Company, and Mr Ding, is aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules.

Further inquiries:

Henko Vos

Company Secretary T: +61 8 9463 2463

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	AustSino Resources Group Limited
ABN	12 009 076 242

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chun Ming Ding
Date of last notice	7 September 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aust-China Resources Group Ltd (HK) (ACR). Mr Ding is Chairman of ACR and has a shareholding and beneficial interest in ACR.
Date of change	30 November 2017
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	265,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issued price of \$0.003 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect 265,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	265,000,000 shares were issued to ACR pursuant to Resolutions approved at the Company's Annual General Meeting held on 29 November 2017 (Resolution 5 and 6). Mr Ding is Chairman of ACR and has a shareholding and beneficial interest in ACR.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.