



ABN 12 009 076 242

ASX ANNOUNCEMENT

30 October 2017

Extension of Satisfaction Date under Amended Deed of Release

AustSino Resources Group Limited (ASX: ANS) (the Company) previously advised that it agreed to provide full and final payment to Mr Chun Ming Ding and Aust-China Resources Group Ltd (ACR) under a Deed of Release for any and all advice, services or assistance which they have provided to the Company or its wholly owned subsidiaries since 2014. (refer ASX announcement of 29 August 2017 for details).

The Company advises that it has executed a Deed of Amendment with the relevant parties extending the Satisfaction Date and date for obtaining any relevant shareholder approvals from 1 November 2017 to 30 November 2017.

The Company will accordingly seek relevant shareholder approvals at its Annual General Meeting, scheduled for 29 November 2017. If such approvals are obtained, the Company will issue all relevant shares by 30 November 2017.

Further inquiries:

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Company Secretary

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