



November 15, 2012

TRIAUSMIN CLARIFIES RECORD DATE FOR NOVEMBER 21, 2012 SHAREHOLDER MEETING

TriAusMin Limited (ASX:TRO; TSX:TOR) ("TriAusMin" or the "Company") advises that the record date for the November 21, 2012 Annual General Meeting of shareholders is October 19, 2012. It has come to the attention of the Company that the proxy materials for meeting incorrectly specified the record date as October 23, 2012. As noted above, the correct record date is October 19, 2012 and shareholders of record as at 5:00pm (Toronto time) on October 19, 2012 will be entitled to vote.

Please direct any inquiries to the Company or contact TriAusMin's Canadian transfer agent, Equity Financial Trust Company.

About TriAusMin Limited

TriAusMin is an Australian development-stage base and precious metals company focused on near-term production and future growth. The Company has a significant land holding in the Lachlan Fold Belt mineral province of New South Wales. Its Woodlawn project near Goulburn holds the majority of the Company's mineral resource assets. The Company also maintains a portfolio of advanced and early stage exploration prospects, including the Lewis Ponds poly-metallic prospect, located near Orange.

For further information, please visit www.triausmin.com or contact:

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