



27 September 2016

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Appointment of Non-Executive director

Aus Asia Minerals Limited (Company) is pleased to announce the appointment of Mr Chris Ritchie as a Non-Executive Director.

Mr Ritchie is a CPA and governance professional with over 25 years' experience in ASX listed companies. Mr Ritchie has extensive financial management experience in the energy & resources sector with several of Australia's largest engineering contractors and services companies on projects throughout the Asia Pacific and Middle East regions, a major commodities trading company and most recently as Chief Financial Officer and Company Secretary for Mustang Resources Limited during the time it transformed from an oil and gas producer and explorer to a minerals explorer.

Mr Ritchie is a Fellow of CPA Australia and a Fellow of the Governance Institute.

Yours faithfully



Robert Swarbrick
Company Secretary
Aus Asia Minerals Limited