



17 September 2015

CHANGE OF COMPANY SECRETARY

**AUS ASIA MINERALS
ASX CODE: AQJ**

CORPORATE SUMMARY

ASX Code	AQJ
Shares on issue	765M
Share Price	\$0.003
52 Week Range	A\$0.028 – A\$0.003
Market Cap	~\$2M

Major Shareholders

Charbella Investments Pty Ltd	43.7%
Alpha Prime Holdings Ltd	5.22%
Bryan Kelly and Associates	5.22%

Directors

Peter Hatfull
Non-Executive Chairman

Robert Swarbrick
Managing Director

Gavan Farley
Non-Executive Director

Contact

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Aus Asia Minerals Limited (**Company**) wishes to announce the appointment of Mr Robert Swarbrick as Company Secretary. Mr Swarbrick will also continue in his position as Managing Director.

Mr Robert Swarbrick replaces Mr Ben Donovan following Mr Donovan's resignation as company secretary.

The Directors thank Ben for his efforts and wish him well in his future endeavours.

Regards

Robert Swarbrick
Managing Director