



13 May 2015

## BOARD CHANGES

**AUS ASIA MINERALS  
ASX CODE: AQJ**

### CORPORATE SUMMARY

**ASX Code** AQJ  
**Shares on issue** 765M  
**Share Price** \$0.004  
**52 Week Range** A\$0.028 – A\$0.003  
**Market Cap** ~\$4M

#### Major Shareholders

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

#### Directors

Robert Swarbrick  
**Executive Chairman**

Gavan Farley  
**Non-Executive Director**

Ben Donovan  
**Non-Executive Director &  
 Company Secretary**

#### Contact

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 Executive Chairman  
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Aus Asia Minerals Limited (**Company**) is pleased to announce the appointment of Mr Gavan Farley as a Non-Executive Director.

Mr Farley serves as General Manager at Empire Securities Group Pty Ltd and has over 30 years experience in international management in the UK, Germany, USA, Africa and the Caribbean.

Previously he was Managing Director of Farley Laserlab USA Inc and Farley Europe Ltd, a high technology engineering, manufacturing and factory automation company.

He serves as a director of FCMS Holdings Inc, and has previously served as an executive and non-executive director of Pilbara Minerals Limited.

Mr Farley holds an MBA in Finance from the University of Birmingham.

The appointment of Mr Farley is part of a restructuring of the Board to increase independence.

The Company also announces that Mr Moo Hean Chong has resigned to pursue other opportunities. The Board thanks Moo for his contribution to the Company.

Commenting on the appointment, Executive Chairman Robert Swarbrick said "it is a strong vote of confidence in the Company that someone of Gavan's skills has joined the Board. Gavan brings with him significant experience in raising capital which is crucial for the current phase of growth the Company is about to embark on."

An appendix 3X for Mr Farley and an appendix 3Z for Mr Chong will follow.

The Company also confirms it is in advance discussions regarding capital raising options.

Regards  
 Robert Swarbrick  
 Executive Chairman