



23 April 2015

RESIGNATION OF DIRECTOR

**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

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

Moo Hean Chong
Non-Executive Director

Contact

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Aus Asia Minerals Limited (**Company**) wishes to announce the resignation of Mr Evan Ball.

Since joining the Company, Mr Ball has assisted in the review of operations including the optimisation of mining operations.

Mr Ball has advised that he has resigned to pursue other business opportunities in Asia.

However, Mr Ball has indicated his willingness to remain as an adviser to the Company, and both parties are exploring how the Company can leverage off Mr Ball's 25 years of invaluable industry experience.

Executive Chairman, Robert Swarbrick said, "despite it being a short period of time, we would like to thank Evan for his contribution to the Board and the Company at a time when it is trying to recommence operations of recently acquired projects. We wish him well in his new business endeavours."

An appendix 3Z will follow.

Regards

Robert Swarbrick
 Executive Chairman