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ASX ANNOUNCEMENT

13 March 2017

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Australia United Mining Ltd (the “Company”, together with its subsidiaries, the “Group”) announces that:

Ms. Jing Yuan has tendered her resignation as Company Secretary of the Company with effect from 21 February 2017 and will cease to act as an authorised representative of the Company. The Board wish to thank Ms. Jing Yuan for her valued contribution to the company over these years.

New company secretary Mr. Yipu Ding has been appointed to replace Ms. Jing Yuan, and becomes an Authorised Representative of the Company with effect from 6 March 2017.

In between of 21 February 2017 and 6 March 2017, Ms. Xiaoying Du has taken over the company secretarial duties temporarily in addition to her current role as Chief Financial Officer.

By Order of the Board
Yipu Ding
Company Secretary