



Australian Stock Exchange Announcement

Wednesday 5 August 2009

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3Z

Please find attached the Appendix 3Z associated with the cessation of Mr D Schuette as director.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt
Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity AUSTIN EXPLORATION LIMITED
ACN 114 198 471

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Schuette
Date of last notice	5 August 2008
Date that director ceased to be director	5 August 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 7,900,000 ordinary shares 2,000,000 2011 A Class Options expiring 30/6/11 at exercise price \$0.30 per share 6,300,000 2011 B Class Options expiring 30/6/11 at exercise price \$0.50 per share 6,300,000 2011 C Class Options expiring 30/6/11 at exercise price \$0.75 per share
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