



ASX ANNOUNCEMENT

23 February, 2012

The Manager
Companies Announcements Officer
Australian Stock Exchange

DATE OF RECORD FOR SPP AND GENERAL MEETING

Austin Exploration Limited (ASX: AKK) ("**the Company**") advises that the Date of Record for the SPP will be 21 February 2012, not 20 February 2012 as stated in our Notice on the capital raising lodged on 22 February 2012. The shares were in a Trading Halt for the period 20 and 21 February 2012.

The Company also advises that a General Meeting of shareholders will be held in March in relation to the capital raising with the notice being sent out next week.

On behalf of the Board

David Nairn
Company Secretary
Ph: (03) 9606 3888