

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
ABN	98 114 198 471

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	Dominic Pellicano
Date of last notice	20 May 2016
Date that director ceased to be director	15 August 2016

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 3,687,500 Ordinary Shares 500,000 Options at \$0.03 expiring 17 Sept 2017 921,875 Options at \$0.006 expiring 30 June 2019

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Benford Pty Ltd atf <A Pellicano Family Account> Director & Shareholder	3,207,708 Ordinary Shares 333,333 Options at \$0.03 expiring 17 Sept 2017 753,714 Options at \$0.006 expiring 30 June 2019
Essential Superannuation Pty Ltd Director & Shareholder	999,998 Ordinary Shares 153,833 Options at \$0.03 expiring 17 Sept 2017 250,000 Options at \$0.006 expiring 30 June 2019

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.