

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b> AUSTIN EXPLORATION LIMITED
<b>ABN</b> 98 114 198 471

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Guy Goudy
<b>Date of last notice</b>	20 May 2016

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	2 March 2017
<b>No. of securities held prior to change</b>	(a) 8,350,666 Ordinary Shares (b) 706,667 Options (c) 2,087,667 Options
<b>Class</b>	(a) Ordinary shares (b) Options at \$0.03 expiring 18 Sept 2017 (c) Options at \$0.006 expiring 30 June 2019
<b>Number acquired</b>	(a) 5,000,000 Ordinary shares (b) nil (c) nil
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 Performance Rights Issue

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 13,350,666 Ordinary Shares (b) 706,667 Options (c) 2,087,667 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Performance rights issue

### Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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