



**Australian Stock Exchange Announcement**

Wednesday 5 August 2009

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
Electronic Lodgement

Dear Sir/Madam

**Board and Operational Changes at Austin Exploration Limited**

The board recently announced the appointment of Mr Guy Goudy and Mr William Kefalianos as directors of Austin Exploration Limited (Austin) to assist with the strengthening of the skill base of the board.

The directors of Austin also now wish to advise that Mr David Schuette, Managing Director of Austin has left the company effective immediately and in addition will no longer manage the operations of Austin's wholly owned subsidiary in America, Aus-Tex Exploration Inc.

Guy Goudy has been appointed as director/president of Aus-Tex Exploration and Mr Kenny Hill will continue with Aus-Tex as the Vice President of Operations and Investor Relations.

The company is now focusing on the path to move forward with its Park City oil and gas leases in Kentucky USA.

For further information, please contact: -

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On behalf of the Board

Graham Seppelt  
Secretary