



Listed on the Australian Securities Exchange ("AKK") and the OTC-QX International in the USA (AUN-XY)  
ACN 114 198 471

---

Manager, Listings  
ASX Compliance Pty Ltd  
20 Bridge Street  
SYDNEY NSW 2000

16 June 2014

### AMENDED APPENDIX 3Y

Security Code: AKK

On completion of the Company's SPP, the Company confirmed with the Share Registry the involvement of the directors and their related parties in the SPP and, based on this information, lodged on 11 June 2014 the Appendix 3Y's for the Austin Exploration Limited Directors.

One of the Directors, Dominic Pellicano, identified an error in his Appendix 3Y. On investigation it was found that he had provided application forms to third parties known to him who had misplaced their forms, to assist them to apply for shares via the SPP. Since the details on the forms were for entities associated with Dominic Pellicano, the shares were allocated by the Share Registry to those accounts rather than the third parties' accounts.

Appropriate documentation has now been supplied to the Share Registry by the third parties and the related SPP allocations have been transferred from the entities associated with Dominic Pellicano to the third parties.

As a result, the attached Appendix 3Y shows the reduction of the holding of Dominic Pellicano and his related parties by 3,000,000 shares.

Name: David Nairn  
Title: Company Secretary  
Ph: (03) 9606 3871

# 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> 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>	Dominic Pellicano
<b>Date of last notice</b>	11 June 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Benford Pty Ltd as Trustee for A Pellicano Family Account, Essential Super Pty Ltd
<b>Date of change</b>	13 June 2014
<b>No. of securities held prior to change</b>	16,446,966 Ordinary Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	
<b>Number disposed</b>	3,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	13,446,966

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><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</p>	<p>As per attached letter – relates to the SPP</p>
--	--

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

+ See chapter 19 for defined terms.