

# 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

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|---|
| <b>Name of entity:</b> AUSTIN EXPLORATION LIMITED |
| ABN 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> | 14 January 2015 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 26 October 2015  |
| <b>No. of securities held prior to change</b>  | 2,120,000 Ordinary Shares                                  |
| <b>Class</b>   | Ordinary shares<br>Options at \$0.03 expiring 18 Sept 2017 |
| <b>Number acquired</b>   | 1,413,333 Ordinary shares<br>706,667 Options               |
| <b>Number disposed</b>   | None   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$21,200   |
| <b>No. of securities held after change</b>   | 3,533,333 Ordinary Shares<br>706,667 Options               |

+ See chapter 19 for defined terms.

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|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued under non-renounceable rights issue |
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### 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><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired  |  |
| Interest disposed  |  |
| <b>Value/Consideration</b><br>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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+ See chapter 19 for defined terms.