



8 September, 2011

State Manager SA
Manager Listings, Adelaide
ASX Compliance Pty Ltd
91 King William Street
ADELAIDE SA 5000

Resignation of Director

Security Code: AKK

The Board of Austin Exploration Limited ('AKK') advises that James Edwards has resigned as a Director of the Company. James was appointed a Director in 2006 and believes the time is right to move on and pursue other interests.

The Board thanks James for his contribution.

Yours faithfully

Name: David Nairn
Title: Company Secretary
Ph: (03) 9606 3888