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The Company Announcements Office  
Australian Stock Exchange Limited  
Electronic Lodgement System

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Dear Sirs

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### **Austin Exploration Limited - Confirmation of Contact Details**

The Company wishes to update its contact information. Its registered office in Australia is at C/- Level 1, 67 Greenhill Road, Wayville, South Australia, 5034.

Shareholders seeking further information about the Company or its projects should contact either the Managing Director or the Chief Financial Officer as below:

1. The Managing Director  
Mr David Schuette  
  
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2. The Chief Financial Officer  
Mr Paul Davies  
  
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Yours faithfully

**AUSTIN EXPLORATION LIMITED**

**Neville W Martin**  
Director