



AUSTIN EXPLORATION LIMITED ACN 114 198 471

Australian Stock Exchange Announcement

Monday 28 July 2008

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3X and 3Z as a result of Change of Directors

Please find attached the Appendix 3X associated with the appointment of Mr D Pellicano as director and the Appendix 3Z associated with the retirement of Mr N Martin as director.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt
Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity Austin Exploration Limited
ACN 114 198 471

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dominic Pellicano
Date of appointment	25 July 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Essential Superannuation Pty Ltd – Director	278,630 ordinary shares
Benford Pty Ltd <A Pellicano Family A/C>	458,568 ordinary shares

Part 3 – 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	Participation Agreement between Newtak Pty Ltd and Aus-tex Exploration Pty Ltd (a wholly owned subsidiary of Austin Exploration Limited) for a non recourse loan against the revenues from the Park City and other oil and gas projects.
Nature of interest	Director of Newtak Pty Ltd
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z

Final 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 30/9/2001.

Name of entity AUSTIN EXPLORATION LIMITED
ACN 114 198 471

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neville Martin
Date of last notice	20 June 2008
Date that director ceased to be director	25 July 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 866,130 fully paid ordinary shares by a related party whilst a director of that related party. 350,000 directly held unlisted Options
