



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

ASX ANNOUNCEMENT

17 June 2013

The Manager
Companies Announcements Officer
Australian Stock Exchange
Electronic Lodgement

Resignation of Director

The Board of Austin Exploration Limited (ASX: "AKK") advises that Nigel Hartley has resigned as a Director of the Company. Nigel was appointed a Director in 2011 and has resigned for personal reasons.

The Board thanks Nigel for his contribution.

Yours faithfully

David Nairn
Company Secretary
(03) 9606 3888

Media Contact – Australia

Martin Debelle
Citadel
+61 2 9290 3033
+61 409 911 189
mdebelle@citadelpr.com.au

ABOUT AUSTIN EXPLORATION:

Austin Exploration is an Oil and Gas Company with assets in Australia and the United States. Austin has strategically shifted its core focus towards non-conventional shale exploration in the United States. The Company has now established a major presence in two of America's most prolific oil and gas basins. Austin controls more than 11,000 acres in Colorado in the Niobrara Shale and over 5,000 acres in Texas in the Eagle Ford Shale. Austin has producing oil and gas wells in Texas, Mississippi and Kentucky. Austin also has a highly prospective Oil and Gas Licence, PEL 105, in the Cooper Basin of South Australia. The company's wholly owned US Subsidiary, Aus-Tex Exploration Inc, turned cash flow positive in January 2011. To face future opportunities, Austin has strengthened its board and management teams. Austin is listed on the Australian Securities Exchange (ASX code: AKK) and on the OTC-QX International in the United States (AUN-XY). Oil production rates fluctuate over time due to reservoir pressures, depletion or down time for maintenance. The Company does not represent above production rates will continue indefinitely.