



AUSTIN EXPLORATION

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

14 Dec 2015

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Austin Exploration Limited (AKK)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to **Austin Exploration Limited (AKK)** have been transferred from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited.
Level 12, 225 George Street
Sydney NSW 2000

PO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au
Web: www.boardroomlimited.com.au

Computershare Investor Services Pty Limited ceased to be the registry provider at close of business on Friday 11th December 2015 and Boardroom Pty Limited is the registry provider commencing Monday 14th December 2015.

Yours sincerely



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Robert Lees
Company Secretary