



Australian Stock Exchange Announcement

Monday 13 July 2009

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

Appointment of Director

The Board of Austin Exploration Limited (Austin) is pleased to announce the appointment of Mr Guy Goudy as a director of Austin.

Guy trained at the University of Technology, Sydney (UTS) where he holds various formal qualifications in Business Studies.

For the last three years Guy has been employed in the financial services sector and has been an authorised representative with a leading stock broking and financial advisory firm.

Guy's financial abilities will add significantly to the board's current skills base of exploration and financial matters.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt
Secretary