



24 January, 2012

For Immediate Release

Manager Listings, Adelaide
ASX Compliance Pty Ltd
91 King William Street
ADELAIDE SA 5000

Resignation of Director

Security Code: AKK

The Board of Austin Exploration Limited ('AKK') advises that Christopher Hodge has resigned as a Director of the Company. Chis was appointed a Director in 2011 but has had to resign for personal reasons.

The Board thanks Chis for his contribution.

Yours faithfully

Name: David Nairn
Title: Company Secretary
Ph: (03) 9606 3888