



Australian Stock Exchange Announcement

Monday 22 November 2010

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3Y as a result of Change of Directors' Interests

Please find attached the Appendix 3Y associated with the changes interests as a result of the issue of shares and options approved at the Annual General Meeting held on 19 November 2010.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt
Secretary

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Mark Hart
Date of last notice	8 June 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 November 2010
No. of securities held prior to change	nil
Class	Ordinary Shares and Ordinary Options
Number acquired	1,000,000 ordinary shares 1,000,000 unlisted options
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares for nil consideration but with an imputed value of \$0.03 per share. Options at nil value and an exercise price of 10 cents before 30/11/11
No. of securities held after change	1,000,000 shares 1,000,000 "G" Class unlisted options EX 10 cents 30/11/11

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	