



AUSTIN EXPLORATION LIMITED ACN 114 198 471

Australian Stock Exchange Announcement

Thursday 22 October 2009

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

NON-RENOUNCEABLE RIGHTS ISSUE – TIMETABLE

Please find attached the timetable for the proposed 1:1 Non-Renounceable Rights offer which was announced to the market on 8 October 2009.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt
Secretary

TIMETABLE AND IMPORTANT DATES

EVENT	DATE
Prospectus lodged with ASIC and ASX	22 October 2009
Notice in relation to the Issue dispatched to Shareholders	23 October 2009
"Ex" date	26 October 2009
Record date for determining Entitlements	30 October 2009
Opening Date	4 November 2009
Dispatch Date	4 November 2009
Closing Date*	18 November 2009
Securities quoted on a deferred settlement basis	19 November 2009
Deferred settlement trading ends and dispatch date	26 November 2009
Normal trading commences*	27 November 2009

*The Directors may extend the Closing Date by giving at least 6 Business Days notice to ASX prior to the Closing Date. As such, the date the Shares and Options are expected to commence trading on ASX may vary with any change to the Closing Date.

The dates set out in this table are indicative only. The Company reserves the right to alter this timetable at any time.