



Australian Stock Exchange Announcement

Thursday 30 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 William Kefalianos as a director of Austin.

William graduated in 1975 from Monash University with a Bachelor of Economics degree. He is a Fellow of the Taxation Institute of Australia, a registered tax agent and a member of the National Institute of Accountants.

William is currently the principal of accounting firm MMI Financial Partners Pty Ltd. Over the last 20 years, he has held many and varied management consultancy roles including commercial systems development, dispute resolution and corporate and private planning.

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

For further information, please contact: -

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On behalf of the Board

Graham Seppelt
Secretary