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ASX Announcement

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Board Changes

Austin Exploration Limited ("Austin") (ASX code: AKK) today announced that Kenneth David Goughnour has tendered his resignation as an Executive Director of Austin Exploration Limited citing personal and family obligations.

The Board wishes to thank him for his participation in the founding of Austin Exploration Limited and it extends its best wishes to David with his personal and family matters.

Ends...

For further information please contact Paul J Davies, Director, Austin Exploration Limited Tel: +61 3 9225 5295, Mob: +61 419 363 630.