



# AUSTIN EXPLORATION

Listed on the Australian Securities Exchange ("AKK") and the OTC in the USA (AUN-XY)  
ACN 114 198 471

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27 May 2016

ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

## **Replacement Appendix 3Y for Dr Mark Hart**

Attached is a replacement Appendix 3Y for Dr Mark Hart, the original released on 24 May 2016 contained the date of change as being 12 February 2016 rather than 20 May 2016.

12 February 2016 was the date of the previous Appendix 3Y.

Yours faithfully

Robert Lees  
Company 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 30/09/01 Amended 01/01/11

Name of entity	AUSTIN EXPLORATION LIMITED
ABN	98 114 198 471

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	Dr Mark Hart
Date of last notice	20 May 2016

### 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	12 February 2016
No. of securities held prior to change	(a) 3,690,015 Ordinary Shares (b) 648,003 Options
Class	(a) Ordinary Shares (b) Options at \$0.03 expiring 18 Sept 2017 (c) Options at \$0.03 expiring 30 June 2019
Number acquired	(a) 3,263,282 Ordinary Shares (c) 1,631,641 Options
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 Renounceable Rights Issue

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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No. of securities held after change	(a) 6,953,297 Ordinary Shares (b) 648,003 Options (c) 1,631,641 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Renounceable Rights Issue

### 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.