

# Austin Exploration Limited

Based in Adelaide Australia: listed on the Australian Securities Exchange  
("AKK")

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## ASX Announcement

31 January, 2011

### For Immediate Release

The Manager  
Companies Announcements Officer  
Australian Stock Exchange  
Electronic Lodgement

### Change of Secretary and Change of Office Location

Dear Sir/Madam,

The Board of Austin Exploration Limited (Austin) (ASX: "AKK") is pleased to advise the appointment of Mr David John Nairn as the new Company Secretary of Austin who will replace Mr Graham Seppelt who is retiring as Company Secretary as from the end of January 2011.

The board also wishes to advise the change of the registered office to:

Austin Exploration Limited  
C/- HLB Mann Judd  
Level 1, 160 Queen Street  
Melbourne 3000  
GPO Box 2850  
Melbourne VIC 3001

On behalf of the Board

Graham Seppelt  
Company Secretary

Please visit the Company web site for more information on the company and its current projects.

<http://www.austinexploration.com/>

### **MEDIA AND INVESTOR CONTACT:**

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