



8 August 2011

Companies Announcements Office
ASX Limited
2 The Esplanade
Perth WA 6000

Dear Sir/Madam

Appointment of Company Secretary

Australian Mines is pleased to advise the appointment of Sally Grice as joint Company Secretary of the Company, with effect from 8 August 2011.

Sally brings excellent company secretarial skills to AUZ at this exciting time as the company expands into Western Africa.

Change of Address

With immediate effect, the registered office of Australian Mines Limited has changed to Level 1, 83 Havelock Street, West Perth, WA 6005.

The company's postal address, phone and fax numbers remain unchanged.

Yours faithfully

Brett Young
Chief Operating Officer
Australian Mines Limited