



CHANGE OF COMPANY SECRETARY

AuStar Gold Limited (ASX: AUL) ('AuStar' or 'the Company') is pleased to announce the appointment of Brent Hofman as new Company Secretary. Mr Hofman has 20 years' experience in finance and corporate management gained mostly while working within the natural resources sector. He holds a Bachelor of Law and Bachelor of Commerce, and is a Member of the Institute of Chartered Accountants.

The board also announces the resignation of David Kinsman as Company Secretary. The Company thanks Mr Kinsman for his service and wishes him well in his future endeavours.

End

For Further Information:

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