



10 January 2014

ASX Market Announcements

**APPOINTMENT OF ACTING CHAIRMAN
CHANGE OF ADDRESS AND CONTACT NUMBERS**

Ausmon Resources Limited advises that Mr John Wang has been appointed Acting Chairman of the Board pending the appointment of a Chairman in due course. The Board is presently composed of the following Directors:

John Wang – Acting Chairman and Finance
Gary Zheng – Projects
Liubao Qian – Exploration and Mining

Mr John Wang continues to hold the office of Company Secretary.

The Company also advises details of its new address and contact numbers with immediate effect as follows:

Office Address: 'World Tower' Suite 1312, 87-89 Liverpool Street, Sydney NSW 2000
Telephone: +612 9264 6988
Facsimile: +612 9283 7166

The postal address remains unchanged as PO Box 20188 World Square NSW 2002

John Wang
Director/Secretary



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