



25 October 2017

ASX Market Announcements

APPOINTMENT AND RESIGNATION OF DIRECTOR

The Board is pleased to announce that Mr Eric Sam Yue has joined the Board effective today. He is also appointed Chief Financial Officer and Company Secretary of the Company as Mr John Wang ceases to hold those positions and remaining as Managing Director.

Eric holds a Bachelor of Science in Economics and is a Chartered Accountant with international experience in both public accounting and commerce. He worked with Price Waterhouse in London, Europe and Africa from 1983 to 1992. His financial management and corporate experience span over 25 years in senior financial executive positions in shipping, mining and oil and gas companies in Australia and New Zealand. In 2016 he ceased to be chief financial officer of ASX listed New Guinea Energy Limited when its offices moved to Melbourne. He currently provides consulting services to various listed and unlisted entities.

Dr Raymond Shaw has resigned as a director of Ausmon Resources Limited (“Company”). The Board thanks Ray for his contributions during his term of office and wishes him all the best in his new endeavours.

Boris Patkin
Chairman

