



16 July 2014

ASX Market Announcements

## BOARD CHANGES

### Appointment of Chairman

Ausmon Resources Limited (ASX: AOA) is pleased to advise the appointment of Mr Boris Patkin as Non-Executive Chairman with immediate effect.

Boris is presently an authorised representative at Morgan's stockbroking division dealing in generic securities, margin lending and managed investments. His involvement in stockbroking will assist the Company to widen the spectrum of its shareholder base.

He holds a Bachelor of Science (Industrial Chemistry) with a number of industry qualifications. He worked for the Shell Group from 1973 – 1980 and subsequently operated his own business for many years in various industries, including textile, footwear, freight forwarding, property and independent living communities. His wide industry experience will be of great value as the Company assesses new projects for investment.

### Appointment of Managing Director

Mr John Wang has been appointed Managing Director with immediate effect and ceases to be Acting Chairman, a responsibility he had assumed since November 2013 when the Company commenced its search for an independent Chairman.

John is one of the founders of the Company as the Finance Director and Company Secretary. As Managing Director he will continue to be responsible for finance and Company Secretary matters.

John Wang  
Managing Director  
Tel: 61 2 9264 6988  
Email: [office@ausmonresources.com.au](mailto:office@ausmonresources.com.au)

