



15 September 2016

ASX Market Announcements

APPOINTMENT OF NEW DIRECTOR

Ausmon Resources Limited (ASX : AOA) is pleased to announce that Dr Ray Shaw has been appointed to the Board of the Company with immediate effect. His appointment is in line with the Board's strategy of actively seeking to strengthen and broaden its skills base.

Dr Shaw has more than 30 years' experience in the minerals and energy resource sectors, including senior corporate roles as either Chairman (Rampart Energy Limited and Red Gum Resources Ltd) or Managing Director (Great Artesian Oil and Gas Limited and Bandanna Energy Limited) of Australian Securities Exchange (ASX) listed companies, following a broad career as a professional earth scientist consulting to industry, government, and international aid agencies including the World Bank, Asia Development Bank and AusAid. He was a part time consultant with the New South Wales Department of Mineral Resources for 7 years, providing input for exploration industry initiatives within the State.

The Board will be discussing an executive role for Dr Shaw to commence very soon to identify new projects for the Company to invest in for future growth. His professional experience and industry network will be highly valued in assisting the Board in that regard. Terms and conditions of his executive appointment will be released in due course.

John Wang
Secretary

