Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E2846784

Lodgement date/time: 22-04-2010 15:22:51 Reference Id: 80131521

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

AUSMINERALS LIMITED

Australian Company Number (ACN)

099 336 866

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Erwin Brian BOUVERIE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Erwin Brian BOUVERIE

Capacity

Director

Signature

Date signed

22-04-2010

A1 Change of address

Company officeholder's residential address

Officeholder details

Given names TREVOR NORMAN

Family name STONE

Birth Details

Date of Birth **06-12-1950**

City/town of Birth MELBOURNE

State (if born in Australia) $\,Vic\,$

Address

6 CENTRAL AVENUE NORDS WHARF NSW 2281

Australia

Effective Date 20-04-2010

ASIC Form 484 Ref 8013152122/04/2010 Page 2 of 2