

AUSMINERALS LIMITED

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Scott Evans – General Manager Operations National Stock Exchange of Australia Limited Ground Floor 384 Hunter Street Newcastle NSW 2300

26 July 2010

NSX Announcement – Ausminerals Limited (AUE)

The Directors of Ausminerals Limited request the NSX to place a trading halt on the shares of Ausminerals Limited.

The Directors request the trading halt of 3 days until pending the resolution of negotiations and the future direction of the company is agreed by the Directors.

For and on behalf of Ausminerals Limited

Trevor Stone

Company Secretary