

AUSMINERALS LIMITED

PO Box 64 Timboon VIC 3268 (Curdies River Road) Tel 03 55950395 Fax 03 5595 0308 admin@ausminerals.com.au www.ausminerals.com.au

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

29 July 2010

NSX Announcement – Ausminerals Limited (AUE)

The Directors of Ausminerals Limited requests an extension of trading halt on the shares of Ausminerals Limited.

The Directors request the trading halt for a further 7 days 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