

MEDIA/ASX RELEASE

8 JUNE 2012

AMMG APPOINTS MR JAMIE COOTE AS NON-EXECUTIVE DIRECTOR

HIGHLIGHTS

- **Currently the Executive Chair of the Australasian Securities Dealers Association (ASDA).**
- **Strong understanding of political and regulatory environments at both state and Commonwealth level.**
- **Experience in developing influencing strategies around resources and energy projects.**
- **Strong commitment to social, economic and environmental outcomes for stakeholders.**

Australia Minerals and Mining Group Ltd (**ASX: AKA**) (“AMMG” or “the Company”) is pleased to announce the appointment of Mr Jamie Coote as a director.

Mr Coote has over 20 years’ experience in strategic marketing, management, sustainability and financial services, with a highly developed understanding of state and federal government imperatives and processes. Some of Mr Coote’s achievements include:

- Executive Chair at ASDA, the leading industry association for non-participant AFSL’s in Australia.
 - Established a working relationship with ASIC, Treasury and Commonwealth Government.
 - Representing the interests of 450 financial services firms nationally.
 - Now have more members than ASX/ SAA member firms.
 - Members raised over AUD\$3.9 billion for Australian listed companies in 2011.
- Marketing commercial entities and engaging Government and statutory authorities for established and emerging technologies.
- Bachelor of Commerce from Murdoch University.
- Bachelor of Applied Science (Energy Studies) from Murdoch University.
- Master of Science (Renewable Energy) from Murdoch University.

Director Resignation

The Company wishes to announce the resignation of Mr David Brook as a director of the Company. David Brook has been a non-executive director with AMMG prior to listing on the ASX in 2010. AMMG wishes to thank Mr Brook for his significant contribution to the Company, particularly through the formative and developmental stages. The board would like to wish him all the best in his future endeavours.

Ends



For more information on AMMG please see below or contact:

Ric Dawson
Managing Director
T: +61 8 9389 5557
ric@ammg.com.au

Tony Dawe
Professional Public Relations Pty Ltd
T : +61 8 9388 0944
tony.dawe@ppr.com.au

About AMMG

AMMG was established for the purpose of securing exploration ground over areas that have typically been subject to **historical exploration** and where **significant geological data** was available and/or the land was considered sufficiently prospective. Areas with existing or potential access to infrastructure were also targeted.

To date, the Company has identified project areas located in Western Australia and Queensland, which the directors believe may have the potential for the realisation of economic resources of these commodities currently targeted, being - **iron ore, gypsum, kaolin/aluminous clay, mineral sands, salt and coal.**

The Company itself or under joint venture now has **18 granted tenements and 43 applications** for tenements covering approximately **12,383km²** over the project areas. AMMG is pursuing a **diversification strategy** at this stage of the Company's development in order to provide additional development options and potential production opportunities.

