



27/11/2017

Patrick McCarthy
Adviser, Listings Compliance, Sydney
ASX Compliance Pty Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

CORRECTION of ASX Announcement AYM Director Appointment and Resignation 27 Nov 2017

Australia United Mining Limited (ASX: AYM) confirms the appointment of Mr. Wei LI as a Non-executive director.

Yours faithfully,

Jason DING

**Company Secretary
Australia United Mining Limited**



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RESIGNATION AND APPOINTMENT of DIRECTORS for AUSTRALIA UNITED MINING LIMITED

AUSTRALIA UNITED MINING LIMITED (ASX: AYM) announces that Mr. Jianbing ZHANG had resigned from the board of directors of AYM due to other work-related and personal commitments. His resignation was submitted and accepted by the board and was effective from 27 November 2017. AYM and its board would like to extend their heartfelt gratitude for Mr. Zhang's services and wish him every success in his future endeavours.

The company is pleased to advise that effective from 27 November 2017, AYM has appointed Mr. Wei LI as a Non-executive director.

Mr Wei LI acted as CEO of Universal Splendour Investments Pty Ltd, a private manganese and copper exploration company operated in the Northern Territory of Australia since 2010. Mr Li had also been a director of HRT Technology (A Chinese EMD producer) in the past 3 years. During his tenure at HRT, he oversaw the construction and commissioning of new plant costing USD 150 Million. The plant has a production capacity of 40,000 MT of EMD, cathode material for Lithium-ion battery. He is also a member of the Chartered Accountants Australia & New Zealand.

The board of director of AYM is confident that the addition of Mr. Li to the team will greatly benefit the company's prospects and that his expertise in the area would help AYM achieve its short- and long-term goals effectively.

For further information please contact

Jason DING

Company Secretary
Australia United Mining Limited
Level 14, 97-99 Bathurst St, Sydney NSW 2000
P.O. Box 20634 World Square NSW 2002
Tel: (02) 9264 8504
Email: j.ding@australiaunitedmining.com.au