24 November 2020

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

CORRECTION TO DIRECTOR'S INTEREST

Australia United Mining Limited ("the Company" or "AYM") wishes to advise a correction to director's interest disclosed in its Annual Report lodged on 29 October 2020, the Appendix 3X for Mr Tao Wang and the Appendix 3Z for Mr Xinhua Geng lodged on 8 July 2020.

Under the section of Directors' Shareholdings on page 9 of the Annual Report, Shandong Gold Pty Ltd, a company holding 61,072,709 units of AYM's ordinary shares, should be controlled by Mr Tao Wang instead of Mr Xinhua Geng. Therefore, as at the date of the Annual Report, Mr Geng held 33,333,300 units of AYM's ordinary shares under his name and Mr Wang indirectly held 61,072,709 units of AYM's ordinary shares through Shandong Gold Pty Ltd.

Due to an administrative oversight, the change in the ownership of Shandong Gold Pty Ltd from Mr Geng to Mr Wang effective 18 March 2020 was not identified and disclosed to the ASX.

The revised Appendix 3X and Appendix 3Z are attached and reflect the correct details.

The Company has reminded all Directors of the disclosure requirements set out in Listing Rules 3.19A, 3.19B and s205G of the Corporations Act. The Company is confident that the arrangements it currently has in place are adequate and believes no additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

For and behalf of the Board

Xuekun Li

Xuekun Li
Company Secretary

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Australia United Mining Limited**
ABN	**35 126 540 547**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tao Wang
Date of appointment	8 July 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil. 61,072,709 units held by Shandong Gold Pty Ltd (a company controlled by Mr Wang).

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Australia United Mining Limited**
ABN	**35 126 540 547**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Xinhua Geng
Date of last notice	11 March 2019
Date that director ceased to be director	8 July 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 33,333,300 units held by Xinhua Geng

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** Nil.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder **(if issued securities)**	Not applicable.
No. and class of securities to which interest relates	Not applicable.