

Appendix 3Y

Change of 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. Amended 01/01/2011

Name of entity	AusNiCo Limited
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Moller
Date of last notice	12 April 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife) Sealth Pty Ltd (Director is director and controlling shareholder) Sepreh Pty Ltd (Director is director and controlling shareholder) H&G Corporate Consulting Pty Ltd (Director has an ownership interest in the Company).
Date of change	16 January 2013
No. of securities held before change Brian Moller Anne Wallace (wife) Sealth Pty Ltd (Director is director and controlling shareholder) Sepreh Pty Ltd (Director is director and controlling shareholder)	500,000 Unlisted Options exercisable at \$0.30 through to 19 November 2013. (Options and resulting shares are escrowed to 21 October 2012) 763,056 Ordinary Shares 10,000 Ordinary Shares 10,000 Ordinary Shares 10,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Total	793,056 Ordinary Shares 500,000 Unlisted Options (30 cents, 19/11/2013)
Class	ANW (Ordinary Shares) ANWO1 (Unlisted Options, subject to Escrow)
Number acquired H&G Corporate Consulting Pty Ltd	 509,371 Ordinary Shares (Director's interest)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer of ordinary shares held in Taronga Mines Limited.
No. of securities held after change Brian Moller Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd H&G Corporate Consulting Pty Ltd	 500,000 Unlisted Options exercisable at \$0.30 through to 19 November 2013. (Options and resulting shares are escrowed to 21 October 2012) 763,056 Ordinary Shares 10,000 Ordinary Shares 10,000 Ordinary Shares 10,000 Ordinary Shares 509,371 Ordinary Shares
Total	1,302,427 Ordinary Shares 500,000 Unlisted Options (30 cents, 19/11/2013)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consideration for the scrip based acquisition of Taronga Mines Limited. Refer ASX release of 17 January 2013.

+ See chapter 19 for defined terms.

*** Note:**

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

K Schlobohm
Company Secretary
22 January 2013

⁺ See chapter 19 for defined terms.