



Corporate Structure

Issued Capital

Shares on Issue	1,183 million
Listed Options	0
Unlisted Options	0
Cash (as at 30 September 2016)	\$0.8 million
Registered Office & Principal Place of Business	<p>Level 1, 83 Havelock Street, West Perth 6005 Australia</p> <p>Phone: +61 8 9481 5811 Fax: +61 8 9481 5611 Email: office@australianmines.com.au</p>
Board of Directors	Michael Ramsden, Benjamin Bell, Mick Elias, Dominic Marinelli, Neil F. Warburton
Managing Director	Benjamin Bell
Company Secretary	Michael Ramsden
Share Registry	Advanced Share Registry Limited
Auditors	BDO Audit (WA) Pty Ltd
Solicitors	Allion Legal