

18<sup>th</sup> September 2015

### Change of Company Secretary

Australasian Resources Ltd. (ASX:ARH or Australasian) advises the market that Mr Mark Oliver will be replaced by Mr Grant Ryan as Company Secretary of ARH and its subsidiaries.

The decision has been made due to market conditions and the working capital situation of the Company.

The Board would like to thank Mr Oliver for his efforts and assistance in his position as Company Secretary and to wish him well in his future endeavours.



Domenic Martino  
Chairman

**ASX Code: ARH**

### Company overview

Australasian Resources is an iron ore company currently developing the world-class Balmoral South Iron Ore Project in the Pilbara region of Western Australia.

### Fast Facts

ASX Code: ARH  
Shares on Issue: 489M

### Board of Directors

Mr Domenic Martino	Chairman
Mr Paul Piercy	Director
Mr Clive Mensink	Director

### Company Secretary & CEO

Mr Grant Ryan

### Major Shareholding

Professor Clive Palmer and Associates	69.83%
Timefull Investments (Shougang Concord)	5.72%
JP morgan Nominees Australia Limited (APAC Resources)	4.27%
Australian Minerals (Hong Kong) Holding Ltd	3.16%

### Balmoral Project Highlights

- JV arrangement with Mineralogy increased BSIO to 2 billion tonnes of magnetite iron ore;
- Feasibility Study Completed;
- Federal Ministerial Approval;
- State Ministerial Approval.

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