

MEDIA RELEASE

10 January 2014

Appointment of new Company Secretary

Austral Gold would like to report that Catherine Lloyd has resigned as Company Secretary and that Andrew Bursill from Franks and Associates will take over this position with effect from today.

The Directors of Austral Gold would like to thank Mrs Lloyd for her service to the company over the past 6 years. The directors would also like to welcome Mr Bursill into the role. Mr Bursill brings significant skills and experience to the role of Company Secretary with depth of knowledge through his firm, Franks and Associates.

Mr Bursill is a qualified Chartered Accountant and since 1998 has held the position of Company Secretary with numerous ASX listed, unlisted public and private companies, in a range of industries covering mineral exploration, oil and gas exploration, biotechnology, technology, medical devices, retail, venture capital and wine manufacture and distribution. In addition to his role as Company Secretary of Austral Gold Limited, he is also the Company Secretary of Aguia Resources Limited, Argonaut Resources Limited, Eagle Nickel Limited, Gladiator Resources Limited and MOKO Social Media Limited.

By Order of the Board



Robert Trzebski
Director