



16 September 2011

Company Announcements Office
ASX Limited
2 The Esplanade
Perth WA 6000

Resignation of Company Secretary

Australian Mines Limited (ASX: AUZ) advises that Brett Young has resigned as joint Company Secretary of AUZ, with effect from 14 September 2011.

Mr Young will remain as a Non Executive Director.

Yours faithfully
Australian Mines Limited



Michael Ramsden
Chairman