



30 June 2011

Company Announcements Office
ASX Limited

DIRECTORS' EXECUTIVE POSITIONS

Ausmon Resources Limited (Ausmon) advises the following:

- Mr King M Fan is appointed Executive Chairman and Chief Executive Officer from his previous role of Non-Executive Chairman;
- Mr John Wang is appointed Finance Director from his previous role of Executive Director and also remains as the Company Secretary; and
- Mr Gang Zheng is appointed Projects Director from his previous role of Executive Director.

John Wang
Finance Director/Secretary

