



Level 5, 35 Havelock St, West Perth, WA, 6005

PO Box 608, West Perth, WA, 6005

Tel: +61 8 6460 0250

ASX Announcement
4 December 2019

EXPIRY OF UNLISTED OPTIONS

AustSino Resources Group Limited (ASX: ANS) advises that 65,000,000 unlisted options exercisable at \$0.02 each expired unexercised on 30 November 2019.

A number of these options were held by current directors of the Company. The relevant Appendix 3Y's reflecting the expiry of their options are included below.

Further inquiries:

Henko Vos

Company Secretary T: +61 8 9463 2463

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	AustSino Resources Group Limited
ABN	12 009 076 242

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chun Ming Ding
Date of last notice	21 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aust-China Resources Group Ltd (HK) (ACR) Mr Ding is Chairman of ACR and has a shareholding and beneficial interest in ACR.
Date of change	30 November 2019
No. of securities held prior to change	Indirect: 265,000,000 Fully Paid Ordinary Shares 15,000,000 Unlisted Options (exercise price of \$0.02 per option, expiry date of 30 November 2019) 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Class	Unlisted Options (exercise price of \$0.02 per option, expiry date of 30 November 2019)
Number acquired	N/A
Number disposed	15,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of unlisted options
No. of securities held after change	Indirect: 265,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	AustSino Resources Group Limited
ABN	12 009 076 242

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Keemink
Date of last notice	21 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MoneyCare Australia Pty Ltd (A company in which Mr Keemink is a director and shareholder) Spouse (Denise Craig) Michael Keemink ATF Mikey Bear Family Trust
Date of change	30 November 2019
No. of securities held prior to change MoneyCare Australia Pty Ltd Denise Craig Michael Keemink ATF Mikey Bear Family Trust Michael Keemink ATF Mikey Bear Family Trust Michael Keemink ATF Mikey Bear Family Trust	Indirect: 337,500 Fully Paid Ordinary Shares 1,587,250 Fully Paid Ordinary Shares 10,000,000 Fully Paid Ordinary Shares 15,000,000 Unlisted Options (exercise price of \$0.02 per option, expiry date of 30 November 2019) 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Class	Unlisted Options (exercise price of \$0.02 per option, expiry date of 30 November 2019)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A
Number disposed	15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of unlisted options
No. of securities held after change MoneyCare Australia Pty Ltd Denise Craig Michael Keemink ATF Mikey Bear Family Trust Michael Keemink ATF Mikey Bear Family Trust	Indirect: 337,500 Fully Paid Ordinary Shares 1,587,250 Fully Paid Ordinary Shares 10,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
--	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	AustSino Resources Group Limited
ABN	12 009 076 242

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip James McKeiver
Date of last notice	21 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mostly Mexican Pty Ltd ATF The McKeiver Family Trust
Date of change	30 November 2019
No. of securities held prior to change	Indirect: 10,000,000 Unlisted Options (exercise price of \$0.02 per option, expiry date of 30 November 2019) 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Class	Unlisted Options (exercise price of \$0.02 per option, expiry date of 30 November 2019)
Number acquired	N/A
Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect: 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.