

21 November 2018

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Resignation of a Director

AustChina Holdings Limited announced today that Mr Ron Marks, a Non-Executive Director has resigned for personal reasons, effective today.

AustChina's Chairman, Mr Anthony Chan said: "Mr Marks joined AustChina Holdings Limited on 23 November 2013 and for the past 5 years he has provided invaluable advice and support to the Board of Directors and Executive Team of the Company.

On behalf of the Board, I wish him all the best for his future endeavours".

Yours sincerely

AustChina Holdings Limited



Leni Stanley
Company Secretary