

AUSTRALIAN

MINES

YOUNG AUSTRALIAN MINES LTD

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YOUNG AUSTRALIAN MINES LTD ANNOUNCES ADDITIONS TO BOARD OF DIRECTORS

Young Australian Mines Limited announces that Mr Xiangtao Wu and Mr Yao Deng have joined the Board of Young Australian Mines as non-executive Directors.

Mr Nelson Chen, Chairman of Young Australian Mines, commented "We welcome Mr Wu and Mr Deng to the Board. They bring a great deal of commercial experience to the Board and will help guide Young Australian's future"

Mr Xiangtao Wu

Mr. Wu is based in Hong Kong and holds a Master of Business Administration from University of Glasgow, U.K. and a second MBA from the University of Southwestern University of Finance and Economics, China. He has many years of experience in company management and overseas work in the trade and financing sector. He was vice president and executive director of a public company listed on the Hong Kong Stock Exchange from 2008-2017.

Mr Yao Deng

Mr Deng graduated from Université Paul-Cézanne, France, and Southwest University of Political Science & Law, China, with a double Masters Degree majoring in Economic Law, European Union Business Law and International Economic Law. Mr Deng is a legal professional in China, specializing in securities practice and legal counsel for State-owned Enterprises. Since 2016 Mr Deng has been a Director of China Sichuan International Investment Limited.