



The Australian Stock Exchange Limited
20 Bridge Street,
Sydney NSW 2000
Australia

16 March 2007

Notification of Date of Annual General Meeting

In accordance with Listing Rules 3.13.1 and 14.3 the Company advises that its Annual General Meeting will be held on Wednesday 23 May 2007.

For further information please contact:

Bruce J. Watson
Chairman

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Andrew J. Cooke
Company Secretary

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ABOUT AUSTINDO RESOURCES CORPORATION NL (ARX)

Formed in 1983, Austindo Resources Corporation NL is an Australian listed gold company focused on developing projects in Indonesia. The company's key project is Cibaliung, a high-grade epithermal gold/silver vein system located southwest of Jakarta in Banten Province, western Java. Cibaliung is expected to produce at an annual rate of 70,000 oz (gold equivalent).

Two key strategic alliances in Indonesia are taking Austindo closer to achieving its growth objective. In association with Anglo American Group, the Company is exploring for large porphyry copper/gold deposits in Papua. In addition the Company has a 95% joint venture interest with PT Sumber Mineral Nusantara in the Pekalongan and Trenggalek tenements located in Central and East Java respectively, areas prospective for low sulphidation epithermal gold/silver deposits similar to the Cibaliung project.

BOARD OF DIRECTORS

Bruce Watson – Chairman
George Tahija – Non-Executive Director
John Carlile – Non-Executive Director
Christopher Melloy – Non-Executive Director

www.austindoresources.com.au

AUSTINDO RESOURCES CORPORATION NL
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