

ASX RELEASE

3 July 2017

Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam

APPENDIX 3Z – FINAL DIRECTOR'S INTEREST NOTICE

Further to the Company's announcement on 23 June 2017, please find attached an Appendix 3Z for Non-Executive Director, Mr. David Moore who has resigned from the Board of Mincor Resources effective 1 July 2017.

Yours sincerely

MINCOR RESOURCES NL

A handwritten signature in black ink, appearing to read "P. Muccilli", is written over a horizontal line.

PETER MUCCILLI
Managing Director

Appendix 3Z

Final 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 30/9/2001.

Name of entity MINCOR RESOURCES NL
ABN 42 072 745 692

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DAVID CHARLES ALFRED MOORE
Date of last notice	16 February 2012
Date that director ceased to be director	1 July 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 4,200,000 FPO shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Jane Moore - spouse	45,000 FPO shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.