

ASX RELEASE



2 August 2017

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

Dear Sir/Madam

APPENDIX 3Y FOR MANAGING DIRECTOR

The Company notes the late lodgment of the annexed Appendix 3Y (Change of Directors' Interest Notice) for Managing Director, Mr Peter Muccilli, which relates to the conversion and lapse of certain Performance Rights held by Mr Muccilli.

The late lodgment of the Appendix 3Y was due to an administrative oversight.

The Company has arrangements in place under Listing Rule 3.19B with its Directors to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A. These include bringing to Directors' attention, the Company's Securities Trading Policy and advising Directors how they may notify of notifiable interest.

The late lodgment of this Appendix 3Y was an isolated incident and the Company is mindful of its disclosure obligations under Listing Rule 3.19A.2. The Company will review its existing notification requirements and intends to put in place a registry movement notification system with the Company's share registry as well as remind the Directors of their responsibilities to monitor changes in their notifiable interests.

Yours sincerely
MINCOR RESOURCES NL

A handwritten signature in blue ink, appearing to read "G. Fariss", is positioned above the printed name of the Company Secretary.

GRAHAM FARISS
Company Secretary

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:	MINCOR RESOURCES NL
ABN:	42 072 745 692

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	Mr Peter Muccilli
Date of last notice	30 November 2016

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	Peter Muccilli
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary Shares
Date of change	9 February 2017
No. of securities held prior to change	Fully Paid Ordinary Shares: 198,930 Unlisted Share Options: 1,200,000 Unvested Performance Rights: 365,000
Class	See below
Number acquired	Fully Paid Ordinary Shares granted upon vesting of Performance Rights: 8,266
Number disposed	Lapsed Performance Rights: 75,734
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Fully Paid Ordinary Shares: 207,196 Unlisted Share Options: 1,200,000 Unvested Performance Rights: 281,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 8,266 Performance Rights and lapse of 75,734 Performance Rights

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.