

APPOINTMENT OF COMPANY SECRETARY

Mincor Resources NL (**ASX: MCR**) advises that it has appointed Ms Shannon Coates as Company Secretary, effective as at today's date.

Ms Coates has over 20 years' experience in corporate law and compliance. She is currently Company Secretary to a number of ASX listed companies, and has provided company secretarial and corporate advisory services to boards across a variety of industries, including mining and oil & gas exploration and development, financial services, manufacturing and technology both in Australia and internationally. She is also a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course.

Ms Coates has been providing company secretarial assistance to Mincor for several months. Following her formal appointment, Mr Graham Fariss will resign as Company Secretary but remain in his role as General Manager – Corporate.