

# **Preliminary Final Report of Mincor Resources NL for the Financial Year Ended 30 June 2004**

(ABN 42 072 745 692)

*This Preliminary Final Report is provided to the Australian Stock Exchange (ASX) under  
ASX Listing Rule 4.3A*

Current Reporting Period: Financial Year ending 30 June 2004  
Previous Corresponding Period: Financial Year ending 30 June 2003

**Results for announcement to the market**

				\$'000
<b>Revenue from ordinary activities</b>	Up	9.21%	to	86,270
<b>Profit from ordinary activities after tax attributable to members</b>	Up	24.56%	to	11,309
<b>Net profit for the period attributable to members</b>	Up	24.56%	to	11,309
<b>Dividends</b>	<b>Amount per security</b>		<b>Franked amount per security</b>	
<b>Financial year ended 30 June 2004</b>				
Final dividend	1.5 ¢		1.5 ¢	
Interim dividend	- ¢		- ¢	
<b>Financial year ended 30 June 2003</b>				
Final dividend	1.5 ¢		1.5 ¢	
Interim dividend	- ¢		- ¢	

**Dividend payments**

Date the final 2004 dividend is payable

24 September 2004

Record date to determine entitlements to the dividend

6 September 2004

Date final dividend was declared

24 August 2004

**Total dividend per security (interim *plus* final)**

Ordinary securities

Current year	Previous year
1.5 ¢	1.5 ¢

**Total dividends paid or payable on all securities**

Ordinary securities (payable on 24 September 2004)

**Total**

Current year \$'000	Previous year \$'000
2,912	2,680
2,912	2,680

**Net Tangible Assets**

Net tangible assets per ordinary security

Current year	Previous year
26.2 ¢	26.3 ¢

**Details of Entities Over Which Control Has Been Gained or Lost****Control gained over entities**Name of entity (or group of entities) N/ADate control gained N/A

	<b>2004</b>
	<b>\$'000</b>
Contribution of the controlled entity (or group of entities) to profit/(loss) from ordinary activities during the period, from the date of gaining control.	N/A

	<b>2003</b>
	<b>\$'000</b>
Net profit/(loss) of the controlled entity (or group of entities) for the whole of the previous corresponding period.	N/A

**Loss of control of entities**Name of entity (or group of entities) Tethyan Copper Company LimitedDate control lost 23 October 2003

	<b>2004</b>
	<b>\$'000</b>
Contribution of the controlled entity (or group of entities) to profit/(loss) from ordinary activities during the period, to the date of losing control.	(115)

	<b>2003</b>
	<b>\$'000</b>
Contribution of the controlled entity (or group of entities) to profit/(loss) from ordinary activities for the whole of the previous corresponding period.	(300)

**Details of Associates and Joint Venture Entities**

Name of Entity	Ownership Interest		Contribution to net profit	
	2004 %	2003 %	2004 \$'000	2003 \$'000
Associates	-	-	-	-
Joint Venture Entities	-	-	-	-
Aggregate Share of Profits/(Losses)	-	-	-	-

**Other Information**

Except for the matters noted above, all the disclosure requirements pursuant to ASX Listing Rule 4.3A are contained within Mincor Resources NL's Consolidated Financial Statements for the year ended 30 June 2004 which accompany this Preliminary Final Report.

This report is based on accounts which have been audited.

## Annual Meeting

The annual meeting will be held as follows:

<b>Place</b>	Celtic Club 48 Ord Street West Perth WA 6005
<b>Date</b>	11 November 2004
<b>Time</b>	11.30am
<b>Approximate date the annual report will be available</b>	Friday 1 October 2004

Sign here:



(Director)

Print name: David Moore

Date: 25 August 2004