

ASX RELEASE

30 June 2016

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 8 June 2016, please find attached an Appendix 3Z for Non-Executive Director, Mr Ian Burston who has resigned from the Board of Mincor Resources effective 30 June 2016.

Yours sincerely

MINCOR RESOURCES NL

A handwritten signature in blue ink, appearing to read "P. Muccilli", is written over a faint, light blue circular watermark or background.

PETER MUCCILLI
CEO

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	IAN BURSTON
Date of last notice	21 November 2003
Date that director ceased to be director	30 June 2016

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

+ 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	
Bond Street Custodians	50,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.