

# 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 J HUMANN   |
| Date of last notice                      | 30 August 2017   |
| Date that director ceased to be director | 21 November 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.

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| <b>Number &amp; class of securities</b><br><br>25,000 Fully Paid Ordinary Shares |
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+ See chapter 19 for defined terms.

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### 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 (i) 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       |
|--|------------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>           |                                    |
| Shares are held by David and Anne Humann, as trustees for the David and Anne Humann Superannuation Fund. | 375,000 Fully Paid Ordinary Shares |
| Shares are held non-beneficially by a related party of Mr Humann.  | 200,000 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 |  |

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+ See chapter 19 for defined terms.