

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	DAVID J HUMANN
Date of last notice	22 FEBRUARY 2012

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The shares are held by David and Anne Humann, as trustees for the David and Anne Humann Superannuation Fund.
Date of change	30 August 2017
No. of securities held prior to change	300,000 Fully paid ordinary shares ¹ 200,000 Fully paid ordinary shares ² 1. Shares are held by David and Anne Humann, as trustees for the David and Anne Humann Superannuation Fund. 2. Shares are held non-beneficially by a related party of Mr Humann.
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.246 per share (average)
No. of securities held after change	<p>Direct 25,000 Fully paid ordinary shares</p> <p>Indirect 375,000 Fully paid ordinary shares¹ 200,000 Fully paid ordinary shares²</p> <p>1. Shares are held be David and Anne Humann, as trustees for the David and Anne Humann Superannuation Fund. 2. Shares are held non-beneficially by a related party of Mr Humann.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

+ See chapter 19 for defined terms.

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.