

ASX RELEASE

16 January 2014

Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam

APPOINTMENT OF CFO & COMPANY SECRETARY

We advise that, as per our announcement dated 1 November 2013, Mr Graham Fariss has assumed the positions of Chief Financial Officer and Company Secretary of Mincor Resources NL and its subsidiaries, effective today.

Yours sincerely
MINCOR RESOURCES NL

A handwritten signature in black ink, appearing to read "Moore", is positioned above the printed name of the signatory.

DAVID MOORE
Managing Director