

# ASX RELEASE



8 June 2016

Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **RESIGNATION OF COMPANY DIRECTOR**

Mincor Resources NL advises that Non-Executive Director Mr Ian Burston has expressed his intention to resign from the Board of Mincor at the end of the financial year. Mr Burston stated that the demands of his other business interests had recently escalated to the extent that he regretfully feels unable to continue to devote sufficient time to his role at Mincor.

Mincor's Chairman Mr David Humann thanked Mr Burston for his invaluable contribution to Mincor as a board member since January 2003.

"Ian has given our Company the benefit of his considerable business and mining experience over a long period of time and his guidance and wisdom will be sorely missed. On behalf of the management and board of Mincor I wish Ian well with his future business endeavours" said Mr Humann.

Mr Humann said that the Board has not considered a replacement for Mr Burston at this time.

Yours sincerely

**MINCOR RESOURCES NL**

A handwritten signature in blue ink, appearing to read "P. Muccilli", is written over a light blue horizontal line.

**PETER MUCCILLI**  
**CEO**

**MINCOR RESOURCES NL**

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