

Director's Resignation

26 November 2015

Company Announcements Office

Mr Dermott McVeigh, the Chairman and Non-Executive Director of Indochine Mining Limited (Subject to Deed of Company Arrangement) (ASX & POMS0X: IDC, the Company) has tendered his resignation from the Board effective 3 November 2015.

Mr McVeigh is a principal of Avior Consulting, a Perth based boutique financial advisory firm, which recently announced that it will be joining Ferrier Hodgson from 1 January 2016.

The Company will be appointing a new Director to replace Mr McVeigh at the upcoming Annual General Meeting.

Martin Jones
Deed Administrator
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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 : Indochine Mining Limited (ASX Code: IDC)	
ABN	16 141 677 385

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	Dermott McVeigh
Date of last notice	2 December 2014
Date that director ceased to be director	3 November 2015

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 NIL
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+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Avior Consulting Pty Ltd	11,074,555 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.