

2 March 2015

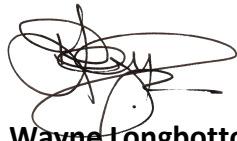
**Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000**

RESIGNATION OF NON-EXECUTIVE DIRECTOR MR SIMON O'LOUGHLIN

Goldminex Resources Limited (GMX) advises that Mr Simon O'Loughlin has resigned from the Board of GMX with effect from 28 February 2015.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr O'Loughlin

GMX Chairman, Mr Niall Cairns thanked Mr O'Loughlin for his valued contribution made since joining the GMX Board in 2012.



**Wayne Longbottom
Secretary**

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 GOLDMINEX RESOURCES LIMITED
ABN 62 119 383 578

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	Simon O'Loughlin
Date of last notice	6 August 2012
Date that director ceased to be director	28 February 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

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Yoix Pty Ltd as trustee for ST O'Loughlin Family Trust	300,000 Ordinary shares (fully paid)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.