

2 March 2015

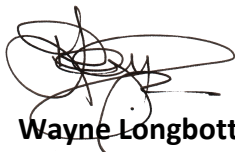
**Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000**

Appendix 3Y lodged by the Company with ASX on 2 March 2015 for Mr Niall Cairns

We refer to the above and advise that during the period covered by the Appendix 3Y Mr Cairns had an outstanding buy order with a broker on Goldminex shares. This resulted in trades which were effected whilst Mr Cairns was travelling overseas during the Christmas/New Year period. Upon realizing the omission, the Company was notified of the share trades.

The Company has a policy requiring Directors to notify the Secretary of dealings in the shares of the Company by a Director or Director related entity, within two days of the transaction.

The Company endeavours to be fully compliant with all reporting obligations and acknowledges the current departure. Given the circumstances and nature of the breach however, it does not consider the current arrangements to be either inadequate or not being enforced. Notwithstanding this all Directors will be reminded of their obligation to promptly advise the Company to advise of notifiable dealings.



**Wayne Longbottom
Secretary**