

MARKET RELEASE

16 March 2015

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Goldminex Resources Limited (the "Company") will be suspended from quotation immediately, following the receipt of shareholder approval for the Company to acquire the Enzumo Group.

In accordance with ASX's requirements for compliance with Chapter 11 of the Listing Rules, the Company's securities will remain suspended until the Company has complied with Chapters 1 and 2 of the Listing Rules.

Security Code: GMX

Simone Papas

Adviser, Listings Compliance (Melbourne)



16 March 2015

Ms Simone Papas ASX Limited Level 4, North Tower Rialto 525 Collins Street Melbourne VIC 3000

By email

Dear Simone

SUSPENSION REQUEST

Goldminex Resources Limited (**Company**) informs you that at the Company's general meeting today, all "Acquisition Resolutions", including the resolutions to approve the share consolidation and the change in nature of activities, were approved.

Accordingly, the Company requests that its securities be suspended from official quotation pending the Company's compliance with Chapters 1 and 2 of the Listing Rules.

The Company will now be immediately moving to complete the acquisition of the Enzumo Group and to implement the resolutions approved at today's meeting, including completion of a prospectus capital raising and other requirements to relist and recommence trading as soon as practicable.

The Company does not believe there is any reason why its securities should not be suspended.

Wayne Longbottom Secretary