

14 April 2015

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

APPOINTMENT OF LEAD MANAGER

Goldminex Resources Limited (ASX:GMX) (**Company**) has today appointed Baker Young Stockbrokers Limited* to manage the non-ASX Bookbuild component of the general offer made by the Company under the prospectus lodged by the Company with the Australian Securities and Investments Commission and the ASX on 19 March 2015.

The offer is currently scheduled to close at 5.00 pm (Sydney time) on 23 April 2015.

For further information about the Entitlement Offer please call 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) between 8.30am and 5.00pm (Sydney time).



**Wayne Longbottom
Secretary**

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