

Appendix 3X

Initial 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	119 383 578

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Robert Rawlinson
Date of appointment	30 April 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
n/a

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
The Director is a director of Enzumo Group Pty Ltd, which holds securities on trust for the eLMS Solutions Unit Trust ABN 96 592 367 831. The Director also holds 50% of the units in the eLMS Solutions Unit Trust.	3,500,000 fully paid ordinary shares 1,350,000 fully paid performance shares
The Director is a director of Enzumo Group Pty Ltd, which holds securities on trust for the Enzumo Consulting Unit Trust ABN 74 748 047 545. The Director also holds 50% of the units in the Enzumo Consulting Unit Trust.	3,500,000 fully paid ordinary shares 1,350,000 fully paid performance shares

Part 3 – Director's interests in contracts

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.

Detail of contract	none
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.