

Notification of Consolidation/Split

Announcement Summary

Entity name

ENDEAVOUR MINING CORPORATION

Applicable security for the reorganisation

EVR	CHESS DEPOSITARY INTERESTS 1:1
-----	--------------------------------

Announcement Type

New Announcement

Date of this announcement

Tuesday December 1, 2015

Reorganisation type

Security consolidation

Effective Date

Friday December 4, 2015

Record Date

Tuesday December 8, 2015

Issue Date

Monday December 14, 2015

Refer to below for full details of the announcementAnnouncement Details

Part 1 - Entity and announcement details

1.1 *Name of +Entity

ENDEAVOUR MINING CORPORATION

1.2 *Registered Number Type

other

Registration Number

ARBN 153 067 639

1.3 *ASX issuer code

EVR

1.4 *The announcement is

New announcement

1.5 *Date of this announcement

Tuesday December 1, 2015

1.6 *Securities affected by the reorganisation



EVR

CHESS DEPOSITARY INTERESTS 1:1

Part 2 - Approvals

2.1 *Are any of the below approvals required for the reorganisation before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the reorganisation.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
+Security holder approval	Thursday November 5, 2015	Actual	Yes
Comments <div>Security holders approved consolidation of authorised shares on a 1:10 basis</div>			

Part 3 - Reorganisation timetable and details

3.1 *+Record date

Tuesday December 8, 2015

3.2 Date of +security holder meeting

Thursday November 5, 2015

3.3 Last day for trading in the pre-re-organised +securities

Thursday December 3, 2015

3.4 *Effective date. Trading in the re-organised securities commences on a +deferred settlement basis. If the +entity's securities are suspended from trading during this period there will be no +deferred settlement trading however ASX still captures this date.

Friday December 4, 2015

3.5 Record date

Tuesday December 8, 2015

3.6 First day for +entity to send notices to +security holders of the change in the number of +securities they hold. First day for +entity to register +securities on a post-reorganised basis

Tuesday December 8, 2015

3.7 *+Issue date. +Deferred settlement market ends. Last day for +entity to send notices to +security holder of the change in the number of +securities they hold. Last day for +entity to register +securities on a post-reorganised basis

Monday December 14, 2015

**3.8 Trading starts on a normal T+3 basis**

Tuesday December 15, 2015

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+3 basis

Friday December 18, 2015

Part 4 - Reorganisation type and details

4.1 *The reorganisation is

+Security consolidation

4.1a *Consolidation ratio: the +securities will be consolidated on the basis that every

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 *Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

Part 5 - +Securities on issue before and after reorganisation

5.1 *+Securities on issue before and after the reorganisation

*ASX +Security Code EVR	*ASX +Security Description CHESS DEPOSITARY INTERESTS 1:1		
Quoted/unquoted Quoted	Number on issue before reorganisation 42,148,417	Number on issue after reorganisation 4,214,842	Estimate/Actual Estimated

Part 6 - Further information

6.1 Further information relating to the reorganisation

Endeavour ISN: KYG3040R1589

Please refer to ASX announcements dated 6 November 2015 and 30 December 2015

6.2 Additional information for inclusion in the Announcement Summary