

STOCK EXCHANGE ANNOUNCEMENT



23 June 2014

Appointment and Resignation of Directors

ASX Release Stock Code: CDB

Condor Blanco Mines Limited (ASX: CDB; Condor, the Company) is pleased to announce the appointment of Mr Stavros (Steven) Vlahos as Non-executive Director of Condor effective 22 June 2014. Mr Vlahos has taken over the role of Chairman from the departing Chairman, Dr Paul Crosio.

Mr Vlahos has over 15 years' experience in corporate accounting. He has also served in financial roles in the securities industry, including stockbroking. Mr Vlahos is Sydney based, has previously been an Associate Tax Director at Grant Thornton and a Senior Tax Manager at BDO. Mr Vlahos is a Member of the Institute of Chartered Accountants, a Fellow of FINSIA and a Member of the Tax Institute of Australia. Mr Vlahos is recognised as possessing excellence in cross border structures, transfer pricing and M&A accounting and holds a Masters in Professional Accounting and Bachelor of Economics from UNSW.

Mr Vlahos is an Independent Director/Chairman of Condor and will be involved with the Board's audit committee

Dr Paul Crosio has resigned from the Board effective 22 June 2014. The Board would like to acknowledge the contribution of Dr Crosio and wish him well for the future.

The relevant Appendix 3x and 3z's are attached.

For more information, visit www.condormines.com or contact:

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Managing Director
Condor Blanco Mines Limited
Office: +61 (02) 8064 3624
Email: info@condormines.com

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 CONDOR BLANCO MINES LIMITED
ABN 16 141 347 640

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	Mr Stavros Vlahos
Date of appointment	22 June 2014

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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
	N/A

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 CONDOR BLANCO MINES LIMITED
ABN 16 141 347 640

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Paul Crosio
Date of last notice	03/07/2013
Date that director ceased to be director	22/06/2014

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
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.