



# NEMEX

## RESOURCES LIMITED

ACN 146 243 843



**30 October 2017**

### **Fast Facts**

#### **Capital Structure**

Shares on issue 244.9M  
ASX Code NXR

#### **Directors**

**Hui Zhang**  
Chairman

**Tao Ding**  
Non-Exec Director

**Yongjin Li**  
Non-Exec Director

#### **Contacts**

**Mr Hui Zhang**  
T: +61 8 9388 2277  
[www.nemexres.com.au](http://www.nemexres.com.au)

## **Quarterly Activities Report – September 2017**

Nemex Resources Limited (ASX: NXR, Nemex or the Company) reports its activities and corporate developments for the September 2017 Quarter.

### **INVESTMENT IN SECURITY BIOMETRIC TECHNOLOGY**

During the quarter, Nemex joined with several Wavefront Biometric Technologies Pty Ltd (“Wavefront”) shareholders (holding in total greater than 50.1% of Wavefront’s issued shares), seeking to change and restructure the Wavefront board.

A general meeting of Shareholders of Wavefront was held on 20th September 2017 under section 249F of the Corporations Act.

All resolutions considered at the meeting were passed and the Wavefront Board has been restructured and now comprises Mr Lindsay Stringer, Mr Robert Chambers and Mr Xavier Appleton as directors.

Nemex looks forward to working closely with the restructured Wavefront Board to advance the technology and assist them with plans for further development.

### **CORPORATE**

In August 2017, Nemex has issued 3.6 million shares at an issue price of 2 cents per share to raise \$72,000 for ongoing working capital requirements.

### **Reinstatement to trading**

ASX has advised the Company that it will not be re-instated to trading unless and until ASX is comfortable that the Company has an appropriate structure and operations for a listed entity. The Company expects that it will need to have acquired 100% of Wavefront (or 100% of another project that is suitable for a listing on ASX) and re-comply with chapters 1 and 2 of the ASX Listing rules, prior to its securities being reinstated to trading.



**For further information about Nemex contact:**

Hui Zhang (Director)  
Nemex Resources Limited  
P: 08 9388 2277

**Addendum to September 2017 Quarterly Report**

NXR provides the following addendum in relation to additional information required by Listing Rule 5.3.3.

**Mining Tenements held at the end of the quarter and their location**

Nil.

**Mining Tenements acquired during the quarter and their location**

None.

**Mining Tenements disposed of during the quarter and their location**

None.

**Beneficial percentage interests held in farm-in or farm-out agreements at the end of the quarter**

*Farm-in Agreements*

None.

**Beneficial percentage interests in farm-in or farm-out agreements acquired or disposed of during the quarter**

None.

## Appendix 5B

# Mining exploration entity and oil and gas exploration entity quarterly report

Introduced 01/07/96 Origin Appendix 8 Amended 01/07/97, 01/07/98, 30/09/01, 01/06/10, 17/12/10, 01/05/13, 01/09/16

### Name of entity

NEMEX RESOURCES LIMITED
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### ABN

44 146 243 843
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### Quarter ended ("current quarter")

30 September 2017
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Consolidated statement of cash flows	Current quarter \$A'000	Year to date (3 months) \$A'000
<b>1. Cash flows from operating activities</b>		
1.1 Receipts from customers	-	-
1.2 Payments for		
(a) exploration & evaluation	-	-
(b) development	-	-
(c) production	-	-
(d) staff costs	-	-
(e) administration and corporate costs	(64)	(64)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	-	-
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Research and development refunds	-	-
1.8 Other (provide details if material)	-	-
<b>1.9 Net cash from / (used in) operating activities</b>	<b>(64)</b>	<b>(64)</b>

<b>2. Cash flows from investing activities</b>		
2.1 Payments to acquire:		
(a) property, plant and equipment	-	-
(b) tenements (see item 10)	-	-
(c) investments	-	-
(d) other non-current assets	-	-

<b>Consolidated statement of cash flows</b>		<b>Current quarter \$A'000</b>	<b>Year to date (3 months) \$A'000</b>
2.2	Proceeds from the disposal of:		
	(a) property, plant and equipment	-	-
	(b) tenements (see item 10)	-	-
	(c) investments	-	-
	(d) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
<b>2.6</b>	<b>Net cash from / (used in) investing activities</b>	<b>-</b>	<b>-</b>

<b>3.</b>	<b>Cash flows from financing activities</b>		
3.1	Proceeds from issues of shares	72	72
3.2	Proceeds from issue of convertible notes	-	-
3.3	Proceeds from exercise of share options	-	-
3.4	Transaction costs related to issues of shares, convertible notes or options	-	-
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	-
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
<b>3.10</b>	<b>Net cash from / (used in) financing activities</b>	<b>72</b>	<b>72</b>

<b>4.</b>	<b>Net increase / (decrease) in cash and cash equivalents for the period</b>		
4.1	Cash and cash equivalents at beginning of period	94	94
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(64)	(64)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	-	-
4.4	Net cash from / (used in) financing activities (item 3.10 above)	72	72
4.5	Effect of movement in exchange rates on cash held	(2)	(2)
<b>4.6</b>	<b>Cash and cash equivalents at end of period</b>	<b>100</b>	<b>100</b>

5. <b>Reconciliation of cash and cash equivalents</b> at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts	Current quarter \$A'000	Previous quarter \$A'000
5.1      Bank balances	100	94
5.2      Call deposits	-	-
5.3      Bank overdrafts	-	-
5.4      Other (provide details)	-	-
<b>5.5      Cash and cash equivalents at end of quarter (should equal item 4.6 above)</b>	<b>100</b>	<b>94</b>

**6.      Payments to directors of the entity and their associates**

- 6.1      Aggregate amount of payments to these parties included in item 1.2
- 6.2      Aggregate amount of cash flow from loans to these parties included in item 2.3
- 6.3      Include below any explanation necessary to understand the transactions included in items 6.1 and 6.2

**Current quarter  
\$A'000**

-

-

Directors fees, consultancy charges and remuneration      -

**7.      Payments to related entities of the entity and their associates**

- 7.1      Aggregate amount of payments to these parties included in item 1.2
- 7.2      Aggregate amount of cash flow from loans to these parties included in item 2.3
- 7.3      Include below any explanation necessary to understand the transactions included in items 7.1 and 7.2

**Current quarter  
\$A'000**

-

-

**8.      Financing facilities available**  
*Add notes as necessary for an understanding of the position*

**Total facility amount  
at quarter end  
\$A'000**

**Amount drawn at  
quarter end  
\$A'000**

- |   |   |   |
|---|---|---|
| 8.1      Loan facilities  | - | - |
| 8.2      Credit standby arrangements  | - | - |
| 8.3      Other (please specify)   | - | - |
| 8.4      Include below a description of each facility above, including the lender, interest rate and whether it is secured or unsecured. If any additional facilities have been entered into or are proposed to be entered into after quarter end, include details of those facilities as well. |   |   |

<b>9. Estimated cash outflows for next quarter</b>	<b>\$A'000</b>
9.1 Exploration and evaluation	-
9.2 Development	-
9.3 Production	-
9.4 Staff costs	-
9.5 Administration and corporate costs	35
9.6 Other (provide details if material)	-
<b>9.7 Total estimated cash outflows</b>	<b>35</b>

<b>10. Changes in tenements (items 2.1(b) and 2.2(b) above)</b>	<b>Tenement reference and location</b>	<b>Nature of interest</b>	<b>Interest at beginning of quarter</b>	<b>Interest at end of quarter</b>
10.1 Interests in mining tenements and petroleum tenements lapsed, relinquished or reduced				
10.2 Interests in mining tenements and petroleum tenements acquired or increased				

### Compliance statement

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Sign here: .....  
Director

Date: 30 October 2017

Print name: Hui Zhang

### Notes

1. The quarterly report provides a basis for informing the market how the entity's activities have been financed for the past quarter and the effect on its cash position. An entity that wishes to disclose additional information is encouraged to do so, in a note or notes included in or attached to this report.
2. If this quarterly report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, AASB 6: Exploration for and Evaluation of Mineral Resources and AASB 107: Statement of Cash Flows apply to this report. If this quarterly report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.