

VESTING OF PERFORMANCE RIGHTS

Mincor Resources NL (ASX: MCR) (the **Company**) advises that it has today issued 122,200 fully paid ordinary Shares following vesting of 122,200 Performance Rights in accordance with the Company's Performance Rights Plan.

The Company also wishes to advise that the following performance rights have lapsed unvested due to vesting conditions not being met:

77,800 2015/4 Performance Rights expiring on or before 2 October 2019

Secondary Trading Notice Pursuant to Paragraph 708A(5)(e) of the Corporations Act 2001 ("Act")

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) as at the date of this notice, there is no information:
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. the rights and liabilities attaching to the relevant Shares.

- ENDS -

Investor Relations:

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