

7th March 2019

## **INDIORE LIMITED (ASX: IOR) - BOARD RESTRUCTURE**

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IndiOre Limited (the Company) announces that the Board has accepted the resignations of Mr Peter Linford and Mr Ray Betros from the Board of IndiOre. In doing so, we would like to express our gratitude for their service and dedication during a difficult period for the Company.

The Board understands that the decision to step down as Directors was not taken lightly, but based upon the changing focus for the Company, including the cessation of the P3 expansion and possible relocation of the key processing assets, it was recognised a change in the mix of skills to secure the Company's future was required.

IndiOre's Chairman, Mr Peter Richards stated *"On behalf of the Board of IndiOre, I would like to thank both Peter and Ray for the time, energy and professionalism that they have given to serving our Company. Whilst we wish the circumstances leading to their departure was different, we look forward to moving forward on a refined business strategy with a streamlined Board."*

An update on opportunities being pursued by the Company to exploit its processing IP and assets will be provided shortly.

**-ENDS-**

**For further information please contact:**

Sean Henbury  
Company Secretary  
IndiOre Ltd  
Ph: +61 8 6165 4120

# 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.

<b>Name of entity</b>	<b>NSL CONSOLIDATED</b>
<b>ABN</b>	<b>32 057 140 922</b>

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.

<b>Name of director</b>	RAYMOND JAMES BETROS
<b>Date of last notice</b>	6 JULY 2018
<b>Date that director ceased to be director</b>	6 March 2019

### 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.

<b>Number &amp; class of securities</b>
333,334 unlisted options, exercisable at \$0.21, expiring 28 June 2021

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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<b>Name of entity</b>	<b>NSL CONSOLIDATED</b>
<b>ABN</b>	<b>32 057 140 922</b>

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.

<b>Name of director</b>	PETER ALEXANDER LINFORD
<b>Date of last notice</b>	6 JANUARY 2017
<b>Date that director ceased to be director</b>	6 March 2019

### 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.

<b>Number &amp; class of securities</b>
2,791,232 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.