

ASX ANNOUNCEMENT



2 August 2019

LAPSE OF PERFORMANCE RIGHTS

Mincor Resources NL (**ASX: MCR**, “**Mincor**” or the “**Company**”) advises that the following Performance Rights have lapsed unexercised on the resignation of an employee Performance Rights holder:

<u>Number</u>	<u>Class</u>
14,474	Performance Rights subject to vesting conditions, expiring 30 June 2023

The remaining capital structure of the Company is as follows:

<u>Number</u>	<u>Class</u>
286,740,678	Fully paid ordinary Shares
5,400,000	Options exercisable at \$0.50 and expiring on 18 May 2021
1,404,889	Performance Rights subject to vesting conditions as disclosed in the Company’s Notice of General Meeting dated 11 February 2019, expiring 30 June 2024
1,500,000	Options exercisable at \$0.40 each, subject to vesting conditions as disclosed in the Company’s Notice of General Meeting dated 11 February 2019, expiring 13 March 2024
1,500,000	Options exercisable at \$0.50 each, subject to vesting conditions as disclosed in the Company’s Notice of General Meeting dated 11 February 2019, expiring 13 March 2024
784,868	Performance Rights subject to vesting conditions, expiring 30 June 2023

Yours faithfully,

A handwritten signature in black ink that reads 'Shannon Coates'.

Shannon Coates
Company Secretary

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