



11 January 2016

Retirement of Non-Executive Director

Paramount Mining Corporation Ltd (ASX: PCP, "Paramount") would like to acknowledge the retirement from the Board, of non-executive director Mr Daniel Poller.

Paramount's Chairman Mr Mo Munshi, on behalf of the Board and management, thanked Mr Poller for his contribution to the Group over recent years. Mr Munshi further noted that Mr Poller remains as an independent Jakarta-based advisor to the Group.

For further information please contact:

Mo Munshi
Chairman and Acting CEO & MD
+86 139 1017 5192

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	PARAMOUNT MINING CORPORATION LIMITED
ABN	73 102 426 175

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	Daniel Poller
Date of last notice	15 December 2014
Date that director ceased to be director	5 October 2015

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 716,000 Fully paid ordinary shares 3,000,000 Unlisted performance rights
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+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.