



Sinovus Mining Limited
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ACTIVITIES REPORT FOR THE QUARTER ENDED 31 December 2014

Laogouxi Gold Project

During the quarter, the Co-operative Joint Venture ("CJV") continued to seek a farm in partner for the Laogouxi Gold Project, located in Heilongjiang's Mohe County with coordinates 121°52'39"-121°55'45"E and 53°15'00"-53°16°45"N. The company is considering several alternatives available.

Exploration and Mining Activities

The Company had no exploration, mining, production and development expenditure incurred during the quarter. The location and beneficial ownership interests in mining tenements held are as previously announced.

Financial Position

As at 31 December 2014, the Group has \$ 20,000 in available cash reserves.

Corporate

The Annual General Meeting of Shareholders for the year ended 30 June 2014 was held on 28 November 2014. All resolutions put to shareholders were approved.

The Company continued to appraise new project and investment opportunities during the quarter, together with its future cash requirements. The Company will be advising shareholders.

For further information, please contact:

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Sinovus Mining Ltd

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