



Sinovus Mining Limited
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ACTIVITIES REPORT FOR THE QUARTER ENDED 31 DECEMBER 2015

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.

Additional information required under Listing Rule 5.3.3

The Company held the following interest in mining tenements as at 31 December 2015.

Project	Location	Tenement Reference	Ownership	Area (km ²)
Xiangguang Silver Project	Hebei, China	EL1300000720263	15%	14

Financial Position

As at 31 December 2015, the Group has \$ 1,000 in available cash reserves.

Corporate

The Annual General Meeting of Shareholders for the year ended 30 June 2015 was held on 30 November 2015. All resolutions put to shareholders were approved.

During the quarter, the Company continued to seek out potential opportunities, including working capital requirements with the objective to complementing the Company's assets and increasing shareholder value. Discussions have been ongoing with interested parties with respect to the Company's working capital requirements. Each opportunity is being judged on its own merits, with the Board being prudent in its appraisal of the options available. The Board is anxious to update shareholders as soon as practicable.

For further information, please contact:

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Chief Executive Officer

Sinovus Mining Ltd

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