

24 May 2016

Mr Sebastian Bednarczyk Listings Compliance (Perth)

Re: Condor Blanco Mines Limited ("CDB","the Company") - Directors' Interest **Statements**

Dear Mr Bednarczyk,

Please see attached Appendices 3X on behalf of directors Ms Michelle Feruglio and Ms Lia Darby and Appendix 3Z on behalf of previous director Michael Stafford. The Appendices were not lodged as required by Chapter 3 Continuous Disclosure rule 3.19A.1 and rule 3.19A.3 due to an oversight. CDB is currently performing an overview of its compliance regime to ensure it meets its continuous disclosure obligations.

Yours sincerely,

Peter Dunoon

Company Secretary

Web: www.condormines.com

Email: info@condormines.com

Rule 3.19A.1

Appendix 3X

Initial 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 CONDOR BLANCO MINES LIMITED	
ABN 16 141 347 640	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michelle Feruglio
Date of appointment	20 May 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		
Nil		

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Note: Provide details of the circumstances giving rise	Number & class of Securities
to the relevant interest.	N/A

Part 3 – Director's interests in contracts

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.

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

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⁺ See chapter 19 for defined terms.

Rule 3.19A.3

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 CONDOR BLANCO MINES LIMITED
ABN 16 141 347 640

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	Mr Michael Stafford
Date of last notice	21 May 2014
Date that director ceased to be director	26 February 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		
Nil		

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⁺ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

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⁺ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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 CONDOR BLANCO MINES LIMITED	
ABN 16 141 347 640	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lia Darby
Date of appointment	26 Feb 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

1,090,020 fully paid ordinary shares (1:30 consolidated to 36,334 on 22/7/15)

1,840,000 options exercisable at \$0.20 on or before 23/02/16 (1:30 consolidated to 61,334 on 22/7/15)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Superstructure International Pty Ltd (director and shareholder of entity)	1,131,210 fully paid ordinary shares (1:30 consolidated to 37,707 on 22/7/15)
Salazar Pty Ltd ATF Salazar Super Fund (director and shareholder of entity)	100,020 fully paid ordinary shares (1:30 consolidated to 3,334 on 22/7/15)

Part 3 – Director's interests in contracts

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.

N/A

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⁺ See chapter 19 for defined terms.