



Sinovus Mining Limited
ABN 46 121 081 105
Level 10, 32 Martin Place
Sydney NSW 2000, Australia
T: +61 2 8222 6161
F: +61 2 9222 1880
www.sinovus.com.au

ASX ANNOUNCEMENT

16 August 2011

RESIGNATION OF DIRECTOR

Sinovus Mining Limited (SNV) wishes to advise that Mr Jim Meehan has resigned as a Director of the company effective today.

The Board takes this opportunity to thank Mr Meehan for his efforts and contribution since October last year and wishes him well in his future endeavours.