

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	Laconia Resources Limited
ABN	29 137 984 297

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	Saliba Sassine
Date of last notice	20 August 2013
Date that director ceased to be director	8 November 2013

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

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
(1) Gold Mines of Peru Limited	13,405,000 Ordinary Shares 12,500,000 Performance Shares
(2) Dr Saliba Sassine & Mrs Yvonne Marie Sassine ATF Sassine Superannuation Fund	3,020,500 Ordinary Shares 3,750,000 listed 6 cent options expiring 30/9/18
(3) ASEA Consulting & Capital Pty Ltd	49,500 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Convertible Note
Nature of interest	Direct
Name of registered holder (if issued securities)	Saliba Sassine

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	An unsecured Convertible Note with an aggregate face value of \$650,000, convertible as to principal to 6,500,000 Shares at a conversion price equal to \$0.10 per Share and attracting interest at the rate of 10% per annum. Interest accrues monthly and is only convertible to Shares (max of 1.3m). The Note expires on 20 June 2014.
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+ See chapter 19 for defined terms.