



**INDOCHINE MINING LIMITED**

ACN 141 677 385

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31 December 2010

Companies Announcements Office  
Australian Securities Exchange

### **Securities Trading Policy and Trading Windows**

In accordance with ASX Listing Rule 12.9 which takes effect on 1 January 2011, Indochine Mining Limited's compliant Securities Trading Policy is as follows:

Directors, employees and key consultants must consult with the Chairman of the Board or the Managing Director or Chief Executive Officer before dealing in shares or other securities of the Company. Purchases or sales in the Company's securities by Directors, employees and key consultants may not be carried out in a closed period, but only in a "window", being the period commencing two days following the date of an ASX announcement leading, in the opinion of the Board, to an informed market. However, Directors, employees and key consultants are prohibited from buying or selling the Company's shares at any time if they are aware of price-sensitive information that has not been made public.

#### **General**

The purpose of the Securities Trading Policy is to create awareness among Indochine's Directors, employees and key consultants of the legal prohibition on dealing in securities of the Company. It deals with the manner in which the Company's Directors, employees and key consultants can deal in the Company's securities. The Policy also aims to ensure that the Company's reputation and those of its Directors, employees and key consultants is not adversely impacted by perceptions of dealing at inappropriate times. The Policy's rules are designed to assist in preventing breaches of the insider trading provisions of the Corporations Act.

Ultimately it is the responsibility of the Company's Directors, employees and key consultants to ensure that none of their dealings could constitute insider trading.

Directors are required to provide in writing (electronic notification or clearance by email is permitted) details of all changes to their interest in the Company's securities registered in the name of the Director or held on behalf of the Director, directly or indirectly.

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If changes in interests in those Company securities or contracts are traded during a closed period where prior written notice is required under the ASX Listing Rules, the Director must provide the following details in writing (electronic notification or clearance by email is permitted) to the Company:

- (a) Whether prior written notice was provided to allow the trade to proceed during this closed period; and
- (b) If prior written notice was provided, the date this was provided.

The details must be provided as soon as reasonably possible after the date of the change and in any event no later than two business days after the change to allow for compliance with the ASX Listing Rule obligations.

**Indochine Mining Limited**

**Gavan Farley**  
Company Secretary