



**CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS
OF
INDOCHINE MINING LTD**

By this circulating resolution, we, the undersigned, being all of the directors of Indochine Mining Limited (**Company**), hereby resolve, in accordance with Section 248A of the Corporations Act:

BE IT HEREBY RESOLVED

That the company Issue the Following Shares in the Company

The sum of 1,500,000 Shares in the company to Mr. David Evans on the successful admission of the company to the official list of the ASX

26th Nov.
Dated the 2010

A handwritten signature in blue ink, appearing to read "Ian W Ross".

Ian W Ross

A handwritten signature in blue ink, appearing to read "Gavan H Farley".

Gavan H Farley

A handwritten signature in blue ink, appearing to read "David Evans".

David Evans