

## Change to Board

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Company Announcements Office  
Australian Securities Exchange

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07 June 2013

Steve Gemell has today announced his resignation from the board of Indochine Mining Limited (ASX: IDC) ("Indochine"). Steve wishes to concentrate on his other interests.

The Board of Indochine is very appreciative of the valuable contribution and guidance, particularly on technical issues, that Steve has provided and wishes to thank him for his valuable work during a period of great change for Indochine at the Mt Kare gold/silver project in Papua New Guinea. Steve's participation in Board affairs will be greatly missed.

Two months ago, Indochine announced the appointment of Dr Michael Leggo, a Non-Executive Director. Michael has had recent technical and management experience in PNG, and the settling-in process has progressed very well.

On behalf of the Board, Mr Ross wishes Steve Gemell every success with his other endeavours going forward.

Ian Ross,  
Non- Executive Chairman,  
**Indochine Mining Limited**

# 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.

<b>Name of entity:</b>	<b>Indochine Mining Limited (ASX Code: IDC)</b>
<b>ABN:</b>	<b>16 141 677 385</b>

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.

<b>Name of director</b>	Stephen Geoffrey Gemell
<b>Date of last notice</b>	20 December 2012
<b>Date that director ceased to be director</b>	7 June 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.

<b>Number &amp; class of securities</b>
None

### 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Davalik Pty Ltd ATF Gemell Family Superfund	200,000 fully paid ordinary shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.