

# 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> MINDORO RESOURCES LTD
<b>ABN</b> 49 940 924 282

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>	LAWRENCE JONATHON DUGDALE
<b>Date of last notice</b>	30 JULY 2012
<b>Date that director ceased to be director</b>	22 DECEMBER 2012

### 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>	
100,000	Options exer. at C\$0.125 exp. 12/01/2015
1,000,000	Options exer. at C\$0.190 exp. 15/03/2015
800,000	Options exer. at C\$0.208 exp. 28/07/2013

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>Dugdale Superannuation Fund</b>	1,885,867 Chess Depository Interests (CDI's)  50,000 warrants exer. At C\$0.310 exp 09/07/2015 51,216 warrants exer. At C\$0.310 exp 22/07/2015  Up to CAD \$4,000 of Mindoro shares

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

<b>Detail of contract</b>	
<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>	

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+ See chapter 19 for defined terms.