



MINDORO

RESOURCES LTD

16 January 2013

The Manager
ASX Market Announcements
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street,
Melbourne, VIC, 3000
AUSTRALIA

CLARIFYING ANNOUNCEMENT

Mindoro Resources Ltd would like to clarify that the Final Directors Interest Notice Appendix 3Z filed today for a person who ceased to be a director on 31 August 2012 should have been for Howard Graham Walker and not Lawrence Jonathon Dugdale.

The Company hereby withdraws the previous announcement.

As announced on 6 September 2012, Mr. Walker resigned as a director effective 31 August 2012. As announced on 18 December 2012, Mr. Dugdale resigned as a director effective 21 December 2012.

Please find attached a revised Appendix 3Z for Mr Walker.

Clayton Northey
CFO and Corporate Secretary

MINDORO RESOURCES LTD.

Canada | 2200, 10235 – 101 Street NW Edmonton, Alberta T5J 3G1 | Toll Free 1-877-413-8187
Australia | Level 2, 10 - 16 Queen Street, Melbourne, Victoria 3000 | Phone: +61 3 9614 5055 | ARBN: 143 485 698
Email: mindoro@mindoro.com | Website: <http://www.mindoro.com>

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 MINDORO RESOURCES LTD
ABN 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.

Name of director	HOWARD GRAHAM WALKER
Date of last notice	21 March 2012
Date that director ceased to be director	31 August 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.

Number & class of securities
250,000 Common Shares
50,000 Options exer. at C\$0.125 exp. 12/01/2015
100,000 Options exer. at C\$0.190 exp. 15/03/2015
700,000 Options exer. at C\$0.208 exp. 28/07/2013
250,000 warrants exer. At C\$0.310 exp 09/07/2015

+ See chapter 19 for defined terms.

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Dugdale Superannuation Fund</p>	<p>2,239,130 Chess Depository Interests (CDI's)</p> <p>Up to CAD \$4,000 of Mindoro shares</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.