

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard Walker
Date of last notice	6 December 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	The registered holder is Dalesman Fund A/C. Mr Howard Walker is a trustee for Dalesman Fund A/C.
Date of change	(1) 9 June 2011 (2) 10 June 2011 (3) 14 June 2011
No. of securities held prior to change	250,000 Common Shares (Direct) 1,250,000 Chess Depository Interests (CDI's) (Indirect) 50,000 Options exer. at C\$0.125 exp. 12/01/2015 (Direct) 100,000 Options exer. at C\$0.190 exp. 15/03/2015 (Direct) 700,000 Options exer. at C\$0.208 exp. 28/07/2013 (Direct) 250,000 Warrants exer. at C\$0.310 exp. 09/07/2015 (Direct)
Class	Chess Depository Interests (CDI's)
Number acquired	(1) 25,000 CDI's (2) 25,000 CDI's (3) 200,000 CDI's
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(1) A\$4,860 (2) A\$4,500 (3) A\$38,293
No. of securities held after change	250,000 Common Shares (Direct) 1,500,000 Chess Depository Interests (CDI's) (Indirect) 50,000 Options exer. at C\$0.125 exp. 12/01/2015 (Direct) 100,000 Options exer. at C\$0.190 exp. 15/03/2015 (Direct) 700,000 Options exer. at C\$0.208 exp. 28/07/2013 (Direct) 250,000 Warrants exer. at C\$0.310 exp. 09/07/2015 (Direct)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	On-market acquisitions

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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