

# 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.

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

<b>Name of Director</b>	Lawrence Jon Dugdale
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	The registered holder is Dugdale Superannuation Fund A/C. Mr Lawrence J. Dugdale is a trustee for the Dugdale Superannuation Fund A/C.
<b>Date of change</b>	10 June 2011
<b>No. of securities held prior to change</b>	1,451,216 Chess Depository Interests (CDI's) (Indirect) 100,000 Options exer. at C\$0.125 exp. 12/01/2015 (Direct) 1,000,000 Options exer. at C\$0.190 exp. 15/03/2015 (Direct) 800,000 Options exer. at C\$0.208 exp. 28/07/2013 (Direct) 850,000 Warrants exer. at C\$0.150 exp. 03/03/2011 (Indirect) 50,000 Warrants exer. at C\$0.310 exp. 09/07/2015 (Indirect) 51,216 Warrants exer. at C\$0.310 exp. 22/07/2015 (Indirect)
<b>Class</b>	Chess Depository Interests (CDI's)
<b>Number acquired</b>	15,825 CDI's
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	A\$3,165
<b>No. of securities held after change</b>	1,467,041 Chess Depository Interests (CDI's) (Indirect) 100,000 Options exer. at C\$0.125 exp. 12/01/2015 (Direct) 1,000,000 Options exer. at C\$0.190 exp. 15/03/2015 (Direct) 800,000 Options exer. at C\$0.208 exp. 28/07/2013 (Direct) 850,000 Warrants exer. at C\$0.150 exp. 03/03/2011 (Indirect) 50,000 Warrants exer. at C\$0.310 exp. 09/07/2015 (Indirect) 51,216 Warrants exer. at C\$0.310 exp. 22/07/2015 (Indirect)
<b>Nature of change</b> <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 acquisition

**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.

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

**Part 3 – +Closed period**

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

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