MINING LIMITED ASX: IDC POMSoX: IDC

Indochine Mining in discussion for funding and Board and Executive changes

30 July 2014

Company Announcements Office

Indochine Mining Limited (ASX&POMSoX: IDC) (Company) is pleased to announced that it has entered into discussion with a substantial shareholder regarding the future funding of the company and the servicing of its Creditors and Loan Providers.

The potential funding arrangements reflect a new strategic direction for the Company. Hugh Thomas (Non-Executive Director & Chairman); Robert Thomson (Non-Executive Director) and Stephen Promnitz (CEO) have resigned as Directors and Executive with immediate effect.

The outgoing Directors and Executive wish Indochine all the success going forward. The remaining Non-Executive Directors Gavan Farley and Craig Dawson thanked the outgoing Directors and Executive for their contributions to the company during their respective periods of service.

Ashok Jairath
Company Secretary

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