

29 May 2013

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(3 pages by email)

Dear Madam


### RESIGNATION OF DIRECTOR AND APPENDIX 3Z

Equus Mining Limited announces the resignation of Mr Colin Carson effective 27 May 2013. Mr Carson has resigned due to his expanding work commitments in Africa that are unrelated to the business activities of Equus.

The Board of Directors of the Company would like to thank Mr Carson for his commitment and stewardship during the transformation of the company from an oil and gas explorer in the Kyrgyz Republic to a copper explorer in Chile, South America.

In accordance with Listing Rule 3.19A, I attach Appendix 3Z, Final Director's Interest Notice, for Colin Carson.

Yours sincerely



Marcelo Mora  
Company Secretary

pjn7248

**For further information please contact:**

Ted Leschke – Managing Director  
Equus Mining Limited  
Ph: +61 2 9300 3366  
Email: [tleschke@equusmining.com](mailto:tleschke@equusmining.com)

**Website:** [www.equusmining.com](http://www.equusmining.com)

Equus Mining Limited ABN 44 065 212 679

Level 2, 66 Hunter Street  
Sydney NSW 2000  
Australia

T +61 2 9300 3366  
F +61 2 9221 6333  
E [info@equusmining.com](mailto:info@equusmining.com)  
W [www.equusmining.com](http://www.equusmining.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.

<b>Name of entity</b>	<b>Equus Mining Limited</b>
<b>ABN</b>	<b>44 065 212 679</b>

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>	Mr Colin Carson
<b>Date of last notice</b>	26 April 2013
<b>Date that director ceased to be director</b>	27 May 2013

### 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>  NIL
----------------------------------------------------

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### 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>
Note: Provide details of the circumstances giving rise to the relevant interest	
Cadden Nominees Pty Ltd – an entity controlled and directed by Mr Carson.	3,628,081 fully paid ordinary shares.

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.