

13 January 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. Robert John Perring effective 10 January 2014.

The Board of Directors expresses its sincere appreciation to Mr. Perring for his valuable contribution to the Company over the past year and wishes him every future success.

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

Yours sincerely



Marcelo Mora  
Company Secretary

pjn7597

**For further information please contact:**

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# 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. Robert Perring
<b>Date of last notice</b>	27 August 2013
<b>Date that director ceased to be director</b>	10 January 2014

### 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

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### 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	
Tetramin Pty Ltd, Director and Stakeholder	8,000,000 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

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+ See chapter 19 for defined terms.