

19 February 2013

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(6 pages by email)

Dear Madam

CHANGES TO THE BOARD

Equus Mining Limited ('Equus' or 'the Company'), in accordance with Listing Rule 3.16, today announces the resignation of Michael Sandy as Non-Executive Director of the Company.

Mr Michael Sandy

Mr Sandy has been a Non-Executive Director of the Company since September 2005. The Board of Equus would like to express its gratitude to Michael for his valuable contribution to the Company over the previous seven years and his excellent stewardship during the recent transformation of the Company.

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

Mr Robert Perring

In addition, and in accordance with Listing Rule 3.16, the Company advises that Mr Robert Perring has been appointed as Director of the Company.

Robert Perring is a geologist with more than 30 years experience in the mineral industry and has held senior corporate and technical positions in Normandy Mining Limited and Newmont Australia. While at Newmont, his regional exploration team discovered the Moolart Well gold deposit in Western Australia (now in production). He has also directed exploration within and around some of Australia's and New Zealand's largest gold and base metal mines – Boddington (WA), Jundee (WA), Bronzewing (WA), Golden Grove (WA), Callie (NT), Mt Leyshon (QLD), Pajingo (QLD) and Waihi (NZ).

Equus Mining Limited ABN 44 065 212 679

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Mr Perring has worked in a broad range of geological terrains within Australia/New Zealand (General Manager – Exploration, Newmont Australia), the Middle East (Managing Director, Gulf & Asian Mining Limited) and South America (Technical Director, Equus Resources Limited).

He is a graduate of Imperial College, London (DIC) and the University of London (MSc) and is a Member of the Australian Institute of Geoscientists (MAIG).

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

Yours sincerely



Marcelo Mora
Company Secretary

pjn7087

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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.

Name of Entity	EQUUS MINING LIMITED
ABN	44 065 212 679

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.

Name of director	Michael John Sandy
Date of last notice	22 November 2012
Date that director ceased to be director	15 February 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Held in the name of Michael John Sandy and Dr Penelope Lynn Burns (Michael J Sandy & Associates Pty Ltd Super Fund).	600,000 ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 10 for defined terms.

Appendix 3X

Initial 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	Equus Mining Limited
ABN	44 065 212 679

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert John Perring
Date of appointment	15 February 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.

Number & class of securities
N/A

+ See chapter 10 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Tetramin Pty Ltd, Director and stakeholder	8,000,000 ordinary shares
Robert John Perring <Sophie Olivia Perring Account>. Mr. Perring is a trustee of the account	50,000 ordinary shares
Robert John Perring <Jessica Emily Perring Account>. Mr. Perring is a trustee of the account	50,000 ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 10 for defined terms.