

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 30/09/01 Amended 01/01/11

Name of entity Resource Mining Corporation Limited
ABN 97 008 045 083

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.

Name of Director	Zhang Chi
Date of last notice	5 July 2011

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sinom (Hong Kong) Limited (Director)
Date of change	5 October 2011
No. of securities held prior to change	
Direct	10,000,000 Incentive options (31/12/2011) 10,000,000 Remuneration options (31/01/2012)
Indirect	319,685,787 Ordinary fully paid shares 23,698,379 Listed options (exercise price of \$0.008 and expiry date 31/3/2012)
Class	Ordinary Fully paid shares Listed Options (\$0.008;31/3/2012) Incentive Options (\$0.011; 31/12/2011) Remuneration options (\$0.011:31/01/2012)
Number acquired	23,698,379 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$189,587.00
No. of securities held after change Direct Indirect	10,000,000 Incentive options (31/12/2011) 10,000,000 Remuneration options (31/01/2012) 343,384,166 Ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 23,698,379 listed options (\$0.008; 30/12/2012)

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	28 September 2011

⁺ See chapter 19 for defined terms.