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02 January 2015

The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Funding Agreements Extension of Final Repayment Dates

Resource Mining Corporation Limited ("the Company") (ASX:RMI) advises that the Final Repayment Dates for the Funding Agreements dated July 2014 and October 2014 (the Agreements) entered into with the Company's largest shareholder, Sinom (Hong Kong) Limited (Sinom) have been extended to 31 March 2015.

Terms of the Agreements which have are detailed in the ASX Announcements dated 31 July 2014 *Funding Agreement* and 30 October 2014 *Repayment Extension and Funding Agreements* are summarised below.

Sinom has agreed to provide the Company up to \$1,000,000 for general working capital purposes which enables it to continue the assessment and advancement of the Wowo Gap Nickel Laterite Project, as unsecured loans on the following conditions:

- (a) *Drawings*
 - a. Subsequent Tranches Available upon giving the Sinom 5 business days notice;
- (b) *Interest*
 - a. This facility is interest free;
- (c) *Fees*
 - a. There are no establishment or other fees payable.

All amounts advanced pursuant to the Agreements are now repayable on **31 March 2015** or at an earlier date by mutual agreement between the parties.

Yours faithfully

Warwick Davies
Managing Director

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
ABN 97 008 083

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	19 December 2014

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	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	23 December 2014
No. of securities held prior to change	<u>Indirect</u> 1,171,026,986 Ordinary Fully Paid Shares 206,910,706 Listed Options expiring 31 January 2015. 1 Unsecured Convertible Note with a face value of \$1,000,000 converting into 50,000,000 shares maturing on 14 October 2016.
Class	Unsecured Convertible Note
Number acquired	1 Unsecured Convertible Note with a face value of \$1,000,000 converting into 50,000,000 shares maturing on 14 October 2016.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,000,000
No. of securities held after change	<u>Indirect</u> 1,171,026,986 Ordinary Fully Paid Shares 206,910,706 Listed Options expiring 31 January 2015. 1 Unsecured Convertible Note with a face value of \$1,000,000 converting into 50,000,000 shares maturing on 14 October 2016. 1 Unsecured Convertible Note with a face value of \$1,000,000 converting into 50,000,000 shares maturing on 14 October 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 Unsecured Convertible Note issued as approved by Shareholders at the AGM.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.