

Appendix 3X

Initial Director's Interest Notice

Name of entity	ISHINE INTERNATIONAL RESOURCES LIMITED
ACN	139 522 553

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	MR YUNDE LI
Date of appointment	18 SEPTEMBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	10,000,000 Fully Paid Ordinary Shares

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
Shandong Ishine Mining Industry Co. Ltd. (a Company in which the Director is a shareholder)	59,600,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Name of entity	ISHINE INTERNATIONAL RESOURCES LIMITED
ACN	139 522 553

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	DR CAIGEN WANG
Date of appointment	30 OCTOBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

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
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	EXECUTIVE AGREEMENT
Nature of interest	DIRECT
Name of registered holder (if issued securities)	DR CAIGEN WANG
No. and class of securities to which interest relates	500,000 FULLY PAID ORDINARY SHARES (Issue of shares are subject to shareholder approval)

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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	MR HONGWEI CAO
Date of appointment	18 SEPTEMBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

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
Nil	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Name of entity	ISHINE INTERNATIONAL RESOURCES LIMITED
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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	MR NAIMING LI
Date of appointment	18 SEPTEMBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

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
Nil	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Name of entity	ISHINE INTERNATIONAL RESOURCES LIMITED
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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	MS LING LU
Date of appointment	18 SEPTEMBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

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
Shandong Ishine Mining Industry Co. Ltd. (a Company in which the Director is a shareholder)	59,600,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.