

MEDIA RELEASE

Ishine International Resources Ltd

ASX CODE
ISH



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DATE: 2 February 2010

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Ishine International Resources Limited (**ASX Code: ISH**) is very pleased to announce the appointment of Mr Mark Muzzin as Non-Executive Director of the Company.

Mr Muzzin has had over 20 years of commercial experience and holds a B.A. degree from Latrobe University, Melbourne. His career commenced in the mid eighties for a London stock broking firm and he has consulted for two of the major banks in Australia in the share custodian area. He has been involved in capital raising activities for resource companies in Australia and has consulted to various oil/gas and minerals companies. Mr Muzzin has served as General Manager of a number of public companies and is currently Managing Director/CEO of Strategic Energy Resources Limited, an Australian Securities Exchange listed Company, and is a Director of two US (OTCBB) quoted companies. He is also a Director of a number of Australian public and private companies.

The Board is pleased to have someone with Mr Muzzin's experience as part of the Board of the Company. Mr Muzzin has extensive knowledge of and experience in the Australian minerals exploration scene and he will be of great benefit with the administrative and regulatory requirements for Ishine's proposed exploration programs.

-END-

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 MARK MUZZIN
Date of appointment	1 FEBRUARY 2010

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.