

Date: 31 January 2014

## QUARTERLY ACTIVITIES REPORT ENDING 31 December 2013

### HIGHLIGHTS

- Heritage Cultural Surveys for tenements E70/3880, E80/4450 and E37/1073 have been completed
- Tenements E70/3880 and E80/4450 are being prepared for drilling following granting of Programme of Works by the Department Of Mines; application for E37/1073 has been lodged and currently under review
- Negotiation has been conducted with local farmers in relation to surface rights agreement for E77/1786 drilling program

### Exploration

#### Drilling Program for Narembeen Project tenement E70/3880

Diamond drilling on E70/3880 will commence around mid-January 2014. It is anticipated that the drilling program will continue until after mid-February 2014.

*Table 1 Drilling program details*

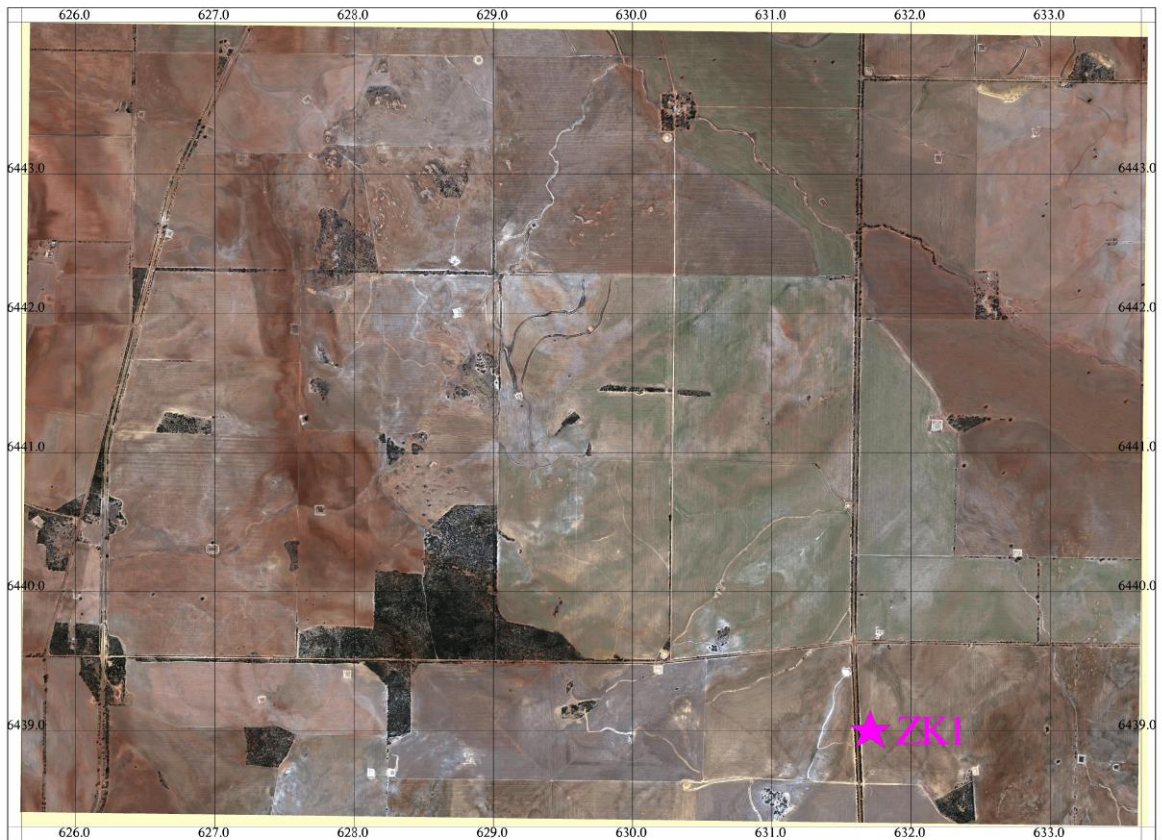
#### Coordinates (MGA Zone 50)

| Number | Easting | Northing | azimuth | dip | depth(m) |
|--------|---------|----------|---------|-----|----------|
| Zk1    | 631706  | 6438999  | 110     | 60  | 200      |



**Figure 1 Drilling map for Narembeen E70/3880**

**Map Of Narembeen**  
Scale 1: 10000



**Legend**

ZK1 ★ Holes location and ID

— Tracks will be built

| Dill Hole ID | Coordinates (MGA Zone50) |        |            | dip(°) | depth(m) |
|--------------|--------------------------|--------|------------|--------|----------|
|              | North_X                  | East_Y | azimuth(°) |        |          |
| ZK1          | 6438999                  | 631706 | 110        | 60     | 200      |



## Drilling Program for Halls Creek Project tenement E80/4450

Halls creek project (tenement E80/4450) will commence its planned drilling program in mid-February 2014. Below are the drilling program details.

*Table 2 drilling details*

### Coordinates(MGA Zone52)

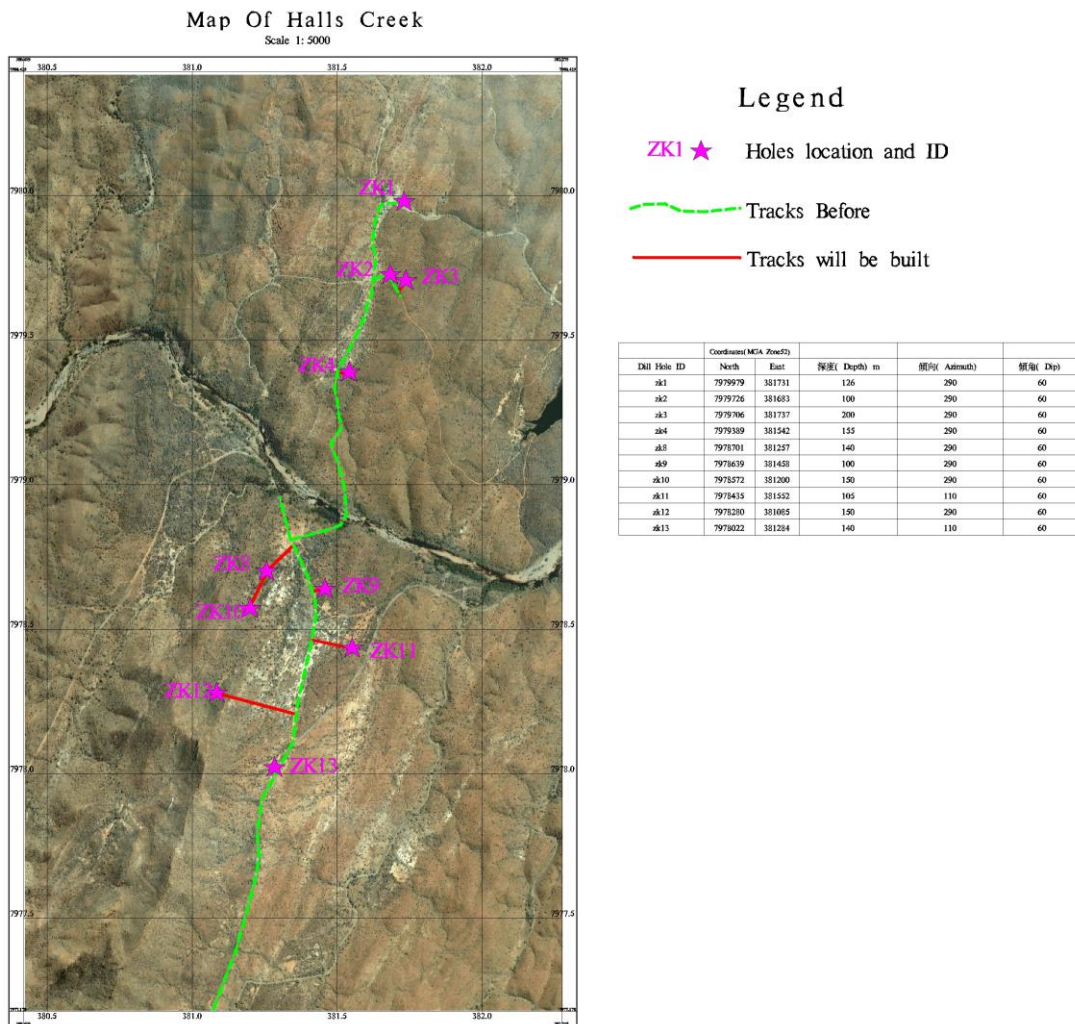
| Dill Hole ID | Northing | Easting | (Depth) m | (Azimuth) | (Dip) |
|--------------|----------|---------|-----------|-----------|-------|
| zk1          | 7979979  | 381731  | 126       | 290       | 60    |
| zk2          | 7979726  | 381683  | 100       | 290       | 60    |
| zk3          | 7979706  | 381737  | 200       | 290       | 60    |
| zk4          | 7979389  | 381542  | 155       | 290       | 60    |
| zk8          | 7978701  | 381257  | 140       | 290       | 60    |
| zk9          | 7978639  | 381458  | 100       | 290       | 60    |
| zk10         | 7978572  | 381200  | 150       | 290       | 60    |
| zk11         | 7978435  | 381552  | 105       | 110       | 60    |
| zk12         | 7978280  | 381085  | 150       | 290       | 60    |
| zk13         | 7978022  | 381284  | 140       | 110       | 60    |

1187 Hay Street  
West Perth, WA 6005  
Australia

T: +61 8 6142 5088  
F: +61 8 9200 5638  
W: www.ishineresources.com  
E: admin@ishineresources.com



**Figure 2 Drilling map for Halls Creek E80/4450**



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## Tenement Information

| State          | Licence Number      | Ownership              | Locality                        |
|----------------|---------------------|------------------------|---------------------------------|
| WA             | E 38/2435           | 100% Ishine            | LAVERTON SHIRE                  |
|                | E 80/4478           | 100% Ishine            | HALLS CREEK                     |
|                | E38/2601            | 100% Ishine            | MT CRAWFORD, MT MARGARET        |
|                | E38/2635            | 100% Ishine            | LAVERTON                        |
|                | E 70/3880           | 100% Ishine            | NAREMBEEN SHIRE                 |
|                | E 80/4450           | 100% Ishine            | HALLS CREEK                     |
|                | E 80/4448           | 100% Ishine            | HALLS CREEK SHIRE               |
|                | E 08/2222           | 100% Ishine            | GASCOYNE                        |
|                | E 77/1786           | 100% Ishine            | MERREDIN, NAREMBEEN AND YILGARN |
|                | E 37/1073           | 100% Ishine            | LAVERTON                        |
|                | E 39/1582           | 100% Ishine            | LAVERTON                        |
|                | E 37/1074           | 100% Ishine            | LAVERTON                        |
|                | E 45/3791           | 100% Ishine            | PILBARA                         |
|                | E80/4639            | 100% Ishine            | HALLS CREEK SHIRE               |
|                | E08/2239            | 100% Ishine            | PINGANDY, ASHBURTON             |
| E80/4619       | 100% Ishine         | MOOLA BULLA, KIMBERLEY |                                 |
| SA             | EL4829              | 100% Ishine            | OOLDEA RANGE, SA                |
|                | EL4830              | 100% Ishine            | MULGA WELLS, SA                 |
|                | EL4831              | 100% Ishine            | MULGARIA, NORTH OF OLYMPIC DAM  |
|                | EL4832              | 100% Ishine            | WILLOURAN RANGES, SA            |
|                | EL4833              | 100% Ishine            | WILLOURAN RANGES, SA            |
|                | EL4834              | 100% Ishine            | WILLOURAN RANGES, SA            |
|                | EL4835              | 100% Ishine            | WILLOURAN RANGES, SA            |
|                | ELA-196/10          | 100% Ishine            | TARLINA, SA                     |
|                | ELA-197/10          | 100% Ishine            | TARLINA, SA                     |
| EL5158         | 100% Ishine         | CADNEY PARK, SA        |                                 |
| QLD            | EPM19142            | 100% Ishine            | MT JORDYN - BOOMARRA            |
|                | EPM15933            | 70% Ishine             | MT WATSON                       |
|                | EPM15986            | 70% Ishine             | MT WATSON                       |
|                | EPM15723            | 49% Ishine             | BOOMARRA                        |
| <b>SUMMARY</b> | <b>30 Tenements</b> |                        | <b>WA, SA and QLD</b>           |

# MEDIA RELEASE

Ishine International Resources Ltd



**Ishine**  
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1187 Hay Street  
West Perth, WA 6005  
Australia

**T:** +61 8 6142 5088  
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## Change of Financial Year End

Ishine has changed its financial year end from 30 June to 31 December effective from 1 July 2013.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001. The directors believe it is in the best interests of the Company to make the change which will see Ishine synchronise its financial year with the group reporting. There will be a 6 months audit period from 1 July 2013 to 31 December 2013 followed by the next full 12 months reporting from 1 January 2014 to 31 December 2014.

The change in financial year will require the Company to hold an AGM by 31 May 2014 in respect of its 31 December 2013 financial report.

## For further information please contact:

Leonard Math | Company Secretary  
T: +61 8 6142 5088