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## **QUARTERLY ACTIVITIES REPORT ENDING 30 SEPTEMBER 2016**

### **Corporate**

In August 2016, the Company announced that Bentleys Audit & Corporate (WA) Pty Ltd had been appointed as the Company's external auditor. Bentleys replaces PwC in this role.

The change of auditor has been made as part of a process of review of service providers relevant to Ishine. Bentleys will remain as Ishine's auditor until the next Annual General Meeting at which time shareholders will be required to vote on Bentleys' continued appointment as auditor.

On 5 August 2016, the Company announced that the non-binding memorandum of understanding with Sino Australia Pty Ltd had been terminated. The Company continues to review other potential new project acquisition opportunities while managing the current tenements held with the Chinese joint venture partners.

### **For further information please contact:**

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**Tenement Information as at 30 September 2016**

State	Tenement Number	Date Applied	Size, km <sup>2</sup>	Locality	Status	Target Minerals
WA	E39/1582	24-Jun-10	18	Laverton	Granted	Ni, Au
	E80/4478	21-Sep-10	126	Halls Creek	Granted	Ni, Cu, Co
Summary	2 Tenements		144 km <sup>2</sup>	WA		Cu, Ni, Au, Co