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Date: 31 January 2017

## QUARTERLY ACTIVITIES REPORT – 31 DECEMBER 2016

### Exploration

Ishine International Resources Ltd (the “Company”) will initiate database compilation/modelling and field survey activities on the Company’s 100% owned Laverton project (E39/1582) in the coming quarter.

The Company is also in the process of identifying and reviewing suitable investment opportunities.

### Corporate

In December 2016, the Company raised a total of \$1,149,269 under a rights issue entitlement offer. The capital raised will be used to pursue exploration within the Company’s existing projects and to identify/assess other suitable investment opportunities.

Mr Mark Muzzin and Mr James Li resigned as directors of the Company and were replaced by Mr Frank Yin and Mr Keong Chan.

Mr Keong Chan also replaced Mr Leonard Math as company secretary of the Company.

### For further information please contact:

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**Tenement Information as at 31 December 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
Summary	1 Tenement		18 km <sup>2</sup>	WA		Ni, Au