



FeOre Limited  
62/F, The Center  
99 Queens Road Central  
Hong Kong  
Tel: +852 3960 6518  
[www.feore.com](http://www.feore.com)

## **ASX ANNOUNCEMENT**

30 May 2014

### **DIRECTOR RESIGNATION – FINAL DIRECTOR’S INTEREST NOTICE**

FeOre Limited (ASX: FEO) (“**Company**”) advises that the following is Ms Mu’s Appendix 3Z – Final Director’s Interest Notice.

**- END -**

For further details please contact

A handwritten signature in black ink, appearing to be "Tim Sun".

Tim Sun  
Chairman and Non-executive Director  
FeOre Limited  
Tel: +852 3960 6518  
Fax: +852 3965 3222

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## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	FeOre Limited
<b>ARBN</b>	152 971 821

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director.

<b>Name of director</b>	Quintus Roux
<b>Date of last notice</b>	15 December 2011
<b>Date that director ceased to be director</b>	1 June 2014

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Not Applicable

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Crosia Limited (Ms. Mu is a shareholder and a director of Crosia Limited)	2,272,163 options at exercise price \$0.25 each, expiring 9 December 2015.

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.

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