



ASX Announcement

22 April 2013

Resignation of Non-Executive Director

The Board of Directors of AusNiCo Limited (ASX:ANW) notes the resignation of Mr John Downie as a Non-Executive Director of the Company. Mr Downie has resigned due to external executive duties limiting his availability for the continuance of his role on the AusNiCo Board.

AusNiCo Chairman, Mr Brian Moller said "I would like to thank Mr Downie for his dedication and service to the Company over the past two and a half years, starting with the Company on its ASX debut and culminating in the recent successful scrip-based take-over of Taronga Mines Limited. John's input during the due diligence and commercial negotiation phases of this transaction were invaluable. On behalf of the whole AusNiCo Board, I would sincerely like to wish Mr Downie the best for his current and future endeavors."

The Appendix 3Z for Mr Downie is attached.

A handwritten signature in blue ink, appearing to read "KM Schlobohm".

On behalf of the Board
KM Schlobohm
Company Secretary

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.

Name of entity AusNiCo Limited
ABN 84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Downie
Date of last notice	10 November 2011
Date that director ceased to be director	19 April 2013

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.

Number & class of securities
10,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lynne Downie (wife)	10,000 Ordinary Shares
John & Lynne Downie <The John Downie Super A/C>	675,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.