

21 November 2012

ASX ANNOUNCEMENT

DIRECTOR RESIGNATION

Sentosa Mining Limited wish to advise that Mr John Williamson has resigned as non-executive Director of the Company effective immediately. Due to Mr Williamsons existing board commitments and his geographical location he has decided that a local board candidate would be more appropriate. Mr Williamson remains a substantial shareholder of the Company and supports the sitting board in their future endeavours.

The board wish to thank Mr Williamson for his support of the Company.

A suitable replacement for Mr Williamson is now being sought and the board will expect to provide further advice on this shortly.



Jay Stephenson
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 | SENTOSA MINING LIMITED |
| ACN | 142 901 353 |

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 Williamson |
| Date of last notice | 21 December 2011 |
| Date that director ceased to be director | 21 November 2012 |

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 |
| 1,100,000 Ordinary Shares |
| 250,000 Options exercisable at \$0.20 each on or before 25/08/2014 |
| 400,000 Options exercisable at \$0.25 each on or before 17/12/2013 |

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 |
| Nil | |

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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.