

MEDIA RELEASE

Ishine International Resources Ltd



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APPOINTMENT OF MANAGING DIRECTOR

The Board of Ishine International Resources Limited (**ASX Code: ISH**) is very pleased to announce the appointment of Dr. Caigen Wang as Managing Director of the Company.

As a qualified Engineer, Caigen has worked across most stages of project development and production of wide range of commodities for the last 20 years. Caigen has a Bachelor's degree, Master degree and PhD in Mining Engineering. Caigen's first 7 year professional experience was providing technical consulting services and researches for a large number of coal mining companies in China. In the last 13 years, Caigen has worked in Canada on oil sands projects and mostly in Australia in a number of senior technical, and management roles for a range of companies including BHP Billiton, St Barbara Mining, Sons of Gwalia, WMC and China Goldmines Plc (CGM). Within CGM, his roles included as Mining Manager and General Manager for eight underground mines either in production or project development. More importantly Caigen was involved with exploration tenement acquisition, exploration and joint development of a number of exploration projects in Western Australia.

Dr. Caigen Wang is a Chartered Professional Engineer with the Institution of Engineers Australia (CPEng MIEAust) and a member of the Australasian Institute of Mining and Metallurgy (AusIMM).

The Board is very excited to have a person of Caigen's calibre to lead Ishine International Resources Limited. Caigen has a strong blend of technical and management skills and has had involvement in all aspects of prospect identification, exploration, appraisal and development in the resources industry.

CONTRACTUAL ARRANGEMENTS

Dr. Caigen Wang has been engaged under an open term arrangement, ie no fixed term. His initial salary is \$200,000 per annum base salary plus superannuation at the statutory rate and reviewable annually.

In addition, it is proposed to issue 500,000 fully paid ordinary shares in the Company subject to 12 months escrow to Dr. Caigen Wang. The issue of the shares are subject to Shareholders approval.

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