



Date: 31 January 2014

QUARTERLY ACTIVITIES REPORT ENDING 31 December 2013

HIGHLIGHTS

- Heritage Cultural Surveys for tenements E70/3880, E80/4450 and E37/1073 have been completed
- Tenements E70/3880 and E80/4450 are being prepared for drilling following granting of Programme of Works by the Department Of Mines; application for E37/1073 has been lodged and currently under review
- Negotiation has been conducted with local farmers in relation to surface rights agreement for E77/1786 drilling program

Exploration

Drilling Program for Narembeen Project tenement E70/3880

Diamond drilling on E70/3880 will commence around mid-January 2014. It is anticipated that the drilling program will continue until after mid-February 2014.

Table 1 Drilling program details

Coordinates (MGA Zone 50)

Number	Easting	Northing	azimuth	dip	depth(m)
Zk1	631706	6438999	110	60	200



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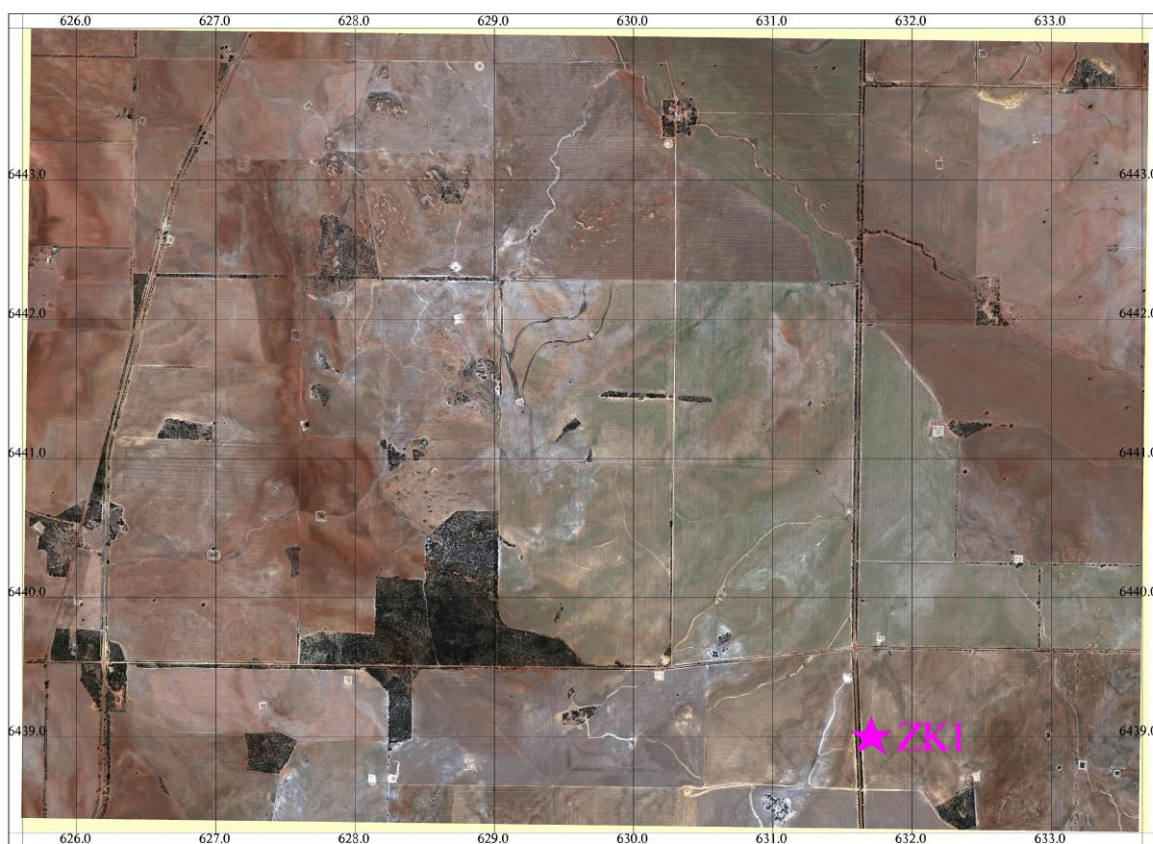
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Figure 1 Drilling map for Narembeen E70/3880

Map Of Narembeen

Scale 1: 10000



Legend

ZK1 ★ Holes location and ID

— Tracks will be built

Dill Hole ID	Coordinates (MGA Zone50)			dip(°)	depth(m)
	North_X	East_Y	azimuth(°)		
ZK1	6438999	631706	110	60	200



Drilling Program for Halls Creek Project tenement E80/4450

Halls creek project (tenement E80/4450) will commence its planned drilling program in mid-February 2014. Below are the drilling program details.

Table 2 drilling details

Coordinates(MGA Zone52)

Dill Hole ID	Northing	Easting	(Depth) m	(Azimuth)	(Dip)
zk1	7979979	381731	126	290	60
zk2	7979726	381683	100	290	60
zk3	7979706	381737	200	290	60
zk4	7979389	381542	155	290	60
zk8	7978701	381257	140	290	60
zk9	7978639	381458	100	290	60
zk10	7978572	381200	150	290	60
zk11	7978435	381552	105	110	60
zk12	7978280	381085	150	290	60
zk13	7978022	381284	140	110	60

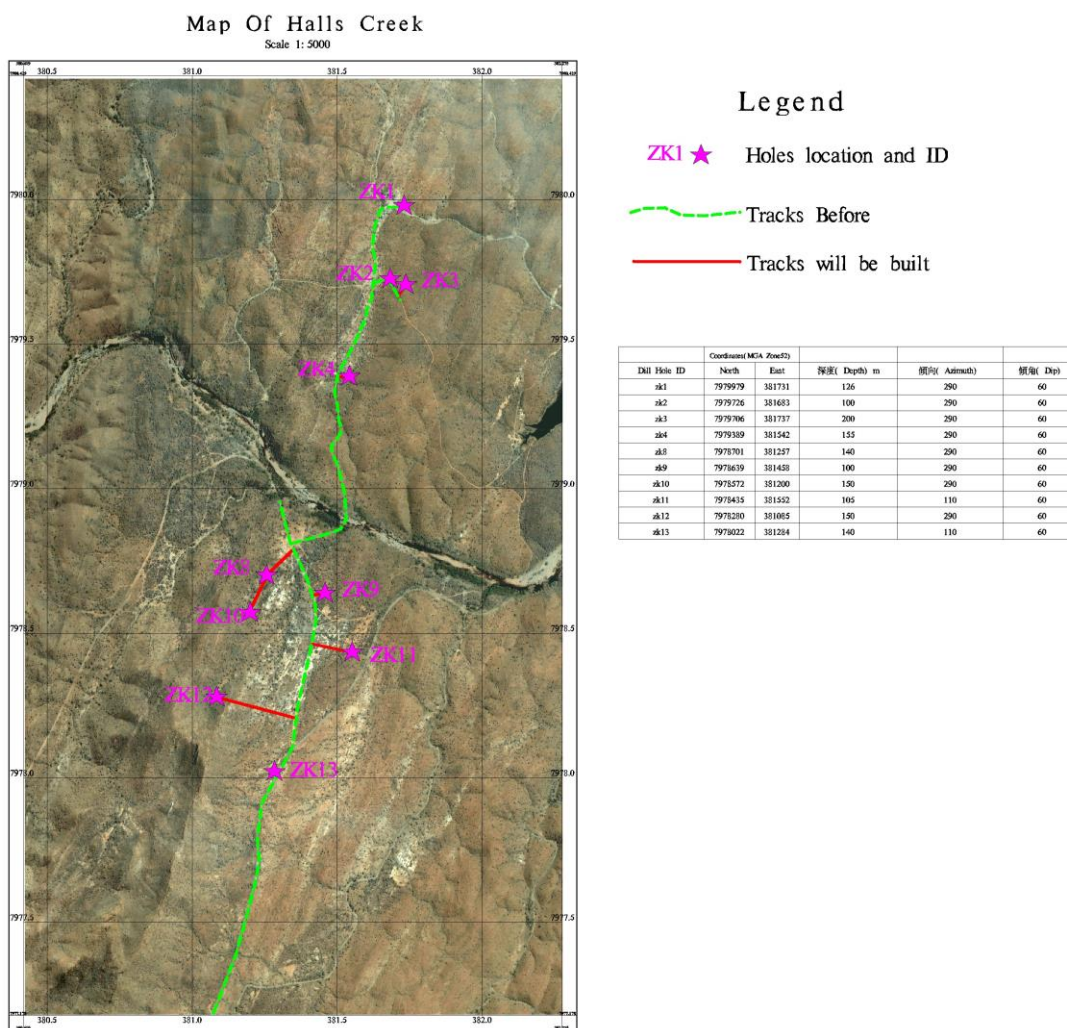


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Figure 2 Drilling map for Halls Creek E80/4450





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Tenement Information

State	Licence Number	Ownership	Locality
WA	E 38/2435	100% Ishine	LAVERTON SHIRE
	E 80/4478	100% Ishine	HALLS CREEK
	E38/2601	100% Ishine	MT CRAWFORD, MT MARGARET
	E38/2635	100% Ishine	LAVERTON
	E 70/3880	100% Ishine	NAREMBEEN SHIRE
	E 80/4450	100% Ishine	HALLS CREEK
	E 80/4448	100% Ishine	HALLS CREEK SHIRE
	E 08/2222	100% Ishine	GASCOYNE
	E 77/1786	100% Ishine	MERREDIN, NAREMBEEN AND YILGARN
	E 37/1073	100% Ishine	LAVERTON
	E 39/1582	100% Ishine	LAVERTON
	E 37/1074	100% Ishine	LAVERTON
	E 45/3791	100% Ishine	PILBARA
	E80/4639	100% Ishine	HALLS CREEK SHIRE
	E08/2239	100% Ishine	PINGANDY, ASHBURTON
	E80/4619	100% Ishine	MOOLA BULLA, KIMBERLEY
SA	EL4829	100% Ishine	OOLDEA RANGE, SA
	EL4830	100% Ishine	MULGA WELLS, SA
	EL4831	100% Ishine	MULGARIA, NORTH OF OLYMPIC DAM
	EL4832	100% Ishine	WILLOURAN RANGES, SA
	EL4833	100% Ishine	WILLOURAN RANGES, SA
	EL4834	100% Ishine	WILLOURAN RANGES, SA
	EL4835	100% Ishine	WILLOURAN RANGES, SA
	ELA-196/10	100% Ishine	TARLINA, SA
	ELA-197/10	100% Ishine	TARLINA, SA
	EL5158	100% Ishine	CADNEY PARK, SA
QLD	EPM19142	100% Ishine	MT JORDYN - BOOMARRA
	EPM15933	70% Ishine	MT WATSON
	EPM15986	70% Ishine	MT WATSON
	EPM15723	49% Ishine	BOOMARRA
SUMMARY	30 Tenements		WA, SA and QLD

MEDIA RELEASE

Ishine International Resources Ltd



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Change of Financial Year End

Ishine has changed its financial year end from 30 June to 31 December effective from 1 July 2013.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001. The directors believe it is in the best interests of the Company to make the change which will see Ishine synchronise its financial year with the group reporting. There will be a 6 months audit period from 1 July 2013 to 31 December 2013 followed by the next full 12 months reporting from 1 January 2014 to 31 December 2014.

The change in financial year will require the Company to hold an AGM by 31 May 2014 in respect of its 31 December 2013 financial report.

For further information please contact:

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