



NEMEX

RESOURCES LIMITED

ACN 146 243 843



7 February 2014

Fast Facts

Capital Structure

Shares on issue	65.4M
Options	42.2M
Performance Rights	1.0M
ASX Code	NXR

Directors &

Senior Management

Patrick Flint

Chairman

Peter Turner

Managing Director

Paul Jurman

Non-Exec Director &
Company Secretary

Project Highlights

Guinea (Iron)

- High-grade iron discovery
- Close to coast
- Large resource potential
- Targeting DSO production
- Modern, multi-user rail

Côte d'Ivoire (Gold)

- ~1,200km² of licenses
- Geophysical anomalies
- Gold anomalies present
- Exciting opportunity
- Under-explored country

W Australia (Iron)

- Woodley DSO Project

Contacts

Dr Peter Turner

T: +61 8 9388 2277

www.nemexres.com.au

Forfeiture of Performance Rights

Nemex Resources Limited (ASX: NXR) advises that 500,000 Performance Rights (Rights) issued to Managing Director, Dr Peter Turner in December 2012 have been forfeited.

Commenting on the forfeiture, Dr Turner said "The priority and challenge of the Company remains to secure the next round of financing to advance our quality gold and iron ore projects in West Africa, not to pay bonuses. I remain leveraged to the Company's performance through my remaining equity interests and remain committed to the success of the Company."

Detailed information about Nemex's projects is available at

www.nemexres.com.au

For further information contact:

Peter Turner

Managing Director

P: 08 9388 2277

E: pturner@nemexres.com.au

About Nemex Resources

Nemex Resources is a mineral exploration company focused on developing its DSO iron projects in Guinea, West Africa and the Mid-West of Western Australia and gold and base metal projects in Côte d'Ivoire, West Africa. Nemex is earning an 85% interest in the Coastal Iron Project in Guinea, West Africa where an extensive high-grade ironstone formation has been discovered over a large area that is only 110km to the coast.

In Côte d'Ivoire, West Africa, Nemex has secured 100% exploration rights over three licences prospective for gold and base metals. Nemex has also lodged a further four exploration licence applications over very prospective areas.

In Western Australia, Nemex has signed an agreement with ASX-listed GWR Group Limited ('GWR') whereby GWR can earn up to an 85% interest in Nemex's Woodley Iron Project.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Nemex Resources Limited
ABN: 44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Peter Turner
Date of last notice	30 August 2013.

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holdings registered under: Goldbelt Resources Pty Ltd A/T/F the Tribal Lines Family Trust, an entity in which Dr Turner is a director and holds a beneficial interest.
Date of change	6 February 2014.
No. of securities held prior to change	2,250,000 fully paid ordinary shares. 250,000 listed options. (NXRO) 375,000 listed options (NXROA) 666,667 unlisted options exercisable at 20 cents each expiring 31 March 2014 666,667 unlisted options exercisable at 25 cents each expiring 31 March 2014 666,666 unlisted options exercisable at 30 cents each expiring 31 March 2014
Class	N/A.
Number acquired	N/A.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A.
No. of securities held after change	2,250,000 fully paid ordinary shares. 250,000 listed options. (NXRO) 375,000 listed options (NXROA) 666,667 unlisted options exercisable at 20 cents each expiring 31 March 2014 666,667 unlisted options exercisable at 25 cents each expiring 31 March 2014 666,666 unlisted options exercisable at 30 cents each expiring 31 March 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture of Performance rights – see below.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Participation in the Company's Performance Rights Plan
Nature of interest	Performance rights converting to ordinary shares.
Name of registered holder (if issued securities)	N/A
Date of change	6 February 2014
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	1,500,000 Performance rights
Interest acquired	N/A.
Interest disposed	500,000 Performance rights forfeited by mutual agreement between the Board and Dr Turner at maturity date.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A.
Interest after change	1,000,000 Performance rights.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.