

1 December 2015

www.intgold.com.au

Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgement

Resignation and Appointment of Director, Appendices 3X and 3Y and Change of Registered Address

International Goldfields Ltd (ASX:IGS) (“IGS” or the “Company”) advises that Michael Edwards has resigned as a Director of the Company and Jason Brewer has been appointed.

The Board would like to thank Mr Edwards for his contribution to the Company and wishes him well with his future endeavors.

Jason Brewer has over 20 years’ international experience in investment banking, funds management and the natural resources sector. Mr Brewer is an engineer with a Master’s degree from Imperial College of Science and Technology, London and has worked for major global investment banks including Dresdner Kleinwort Benson, NM Rothschild & Sons (Australia) Limited and Investec Bank (Australia) Limited in London, Sydney and Perth where he had particular responsibility for structuring and arranging corporate and project funding facilities. Mr Brewer is also a Non-Executive Director of ASX-listed companies, Cape Lambert Resources Limited and Black Mountain Resources Limited.

In addition the Company advises that it has changed its registered address to:-

Suite 5, 531 Hay Street
Subiaco WA 6008
Fax: 9380 8300

Postal address and phone number remain unchanged

Phone: 9488 5220
PO Box 684
West Perth WA 6872

Please see attached the relevant Appendices 3X and 3Y.

For and on behalf of the board



David Tasker
Director

BOARD

David Tasker
Director

Travis Schwertfeger
Director

Jason Brewer
Director

COMPANY SECRETARY

Jane Flegg

REGISTERED OFFICE

Suite 5, 531 Hay Street
SUBIACO WA 6008

PO Box 684
WEST PERTH WA 6872

COMMUNICATION DETAILS

Telephone: +61 8 9488 5220
Facsimile: +61 8 9380 8300

Web Address:
www.intgold.com.au
Email Address:
info@intgold.com.au

AUSTRALIAN BUSINESS NUMBER

69 099 544 680

SHARE REGISTRY

Advanced Share
Registry Services Pty Ltd
150 Stirling Hwy
Nedlands WA 6009

MEDIA CONTACT

Tony Dawe
PPR

T: 08 9388 0944
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ASX CODE
IGS

Appendix 3X

Initial 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	INTERNATIONAL GOLDFIELDS LIMITED
ABN	69 099 544 680

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Brewer
Date of appointment	1 December 2015

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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 INTERNATIONAL GOLDFIELDS LIMITED
ABN 69 099 544 680

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	Michael Edwards
Date of last notice	17 May 2013
Date that director ceased to be director	1 December 2015

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 Nil
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+ 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
	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.