

ASX ANNOUNCEMENT

Date: 1 February 2013



RESIGNATION OF MANAGING DIRECTOR

The Directors of Victory Mines Limited advise the resignation of Danny Costick as Managing Director to pursue other interests.

The Board thanks Danny for his contribution since his appointment in January 2012 and wish him success in the future.

Dr James Ellingford
Chairman
Victory Mines Limited

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Victory Mines Limited ABN 39 151 900 855

Principal Place of Business: Unit 1, 249 Balcatta Road, Balcatta WA 6021
Telephone +61 8 9240 7110 | Fax +61 8 9240 7117

Registered Office: Level 45, 108 St Georges Terrace, Perth WA 6000
Telephone +61 8 9480 0111 | Fax +61 8 9480 0166

www.victorymines.com