

1 November 2012

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Retirement of Director

The Company advises that Mr. Quintus Roux, being a Director of the Company, who retires in accordance with the Bye-Laws of the Company, has not offered himself for re-election at the Annual General Meeting held yesterday and therefore ceases to be a Director of the Company.

The Board would like to take this opportunity to thank Mr. Roux for his contribution to the Company during his term of service.

Following is Mr. Roux's Appendix 3Z – Final Director's Interest Notice.

For and on behalf of FeOre Limited



Tim Sun
Chairman & Non-executive Director

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	FeOre Limited
ARBN	152 971 821

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director.

Name of director	Quintus Roux
Date of last notice	15 December 2011
Date that director ceased to be director	31 October 2012

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
Not Applicable

+ See chapter 19 for defined terms.

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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
Firstrate Vantage Limited (Mr. Roux is a shareholder and a director of Firstrate Vantage Limited)	3,408,245 options at exercise price \$0.25 each, expiring 9 December 2015.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.

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