



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

9 November 2012

Resignation of Inca Director

Inca Minerals Limited [ASX: ICG] (Company) announces that Mr Laurence Ziatas has today resigned as a director of the Company and has also resigned as a financial manager of the Company's Peruvian subsidiary (Inca Minerales SAC). On 5 November 2012 Mr Ziatas resigned as a director and chairman of the Company's Australian subsidiary (Urcaguary Proprietary Limited).

The Company extends its sincere thanks to Mr Ziatas for his contribution to the Group over the past two years.

Dr Justin Walawski
Chairman & Company Secretary