
**CHANGE OF COMPANY SECRETARY AND
RELOCATION OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Mantle Mining Corporation Limited (ASX: MNM) (the “Company”) advises of the following corporate changes:

Change of Company Secretary

The Company is pleased to advise that it has appointed Mr David Kinsman as Company Secretary.

Mr Kinsman is an experienced executive with a track record of delivering and implementing value-adding transactions and solutions across multiple industries. He previously held Chief Financial Officer and Company Secretary positions for a number of ASX-listed companies including Southern Cross Goldfields Limited and Polymetals Mining Limited, and prior to that held both Chief Financial Officer and Chief Executive positions with Innamincka Petroleum Limited. Mr Kinsman holds Bachelor of Commerce and Bachelor of Economics degrees from Queensland University, and is also a Member (ACA) of the Institute of Chartered Accountants, Australia.

Simultaneously, Mr Winton Willesee and Miss Erlyn Dale have ceased as Joint Company Secretaries. Mr Willesee has been with the Company since it listed in 2006. The Board of Directors wish to thank Mr Willesee and Miss Dale for their service to the Company over their years in office and wish them both well in their future endeavours.

Change of Registered Office and Principal Place of Business

The Company also wishes to advise that it has changed the address of its registered office and principal place of business and its new contact details are:

Registered office and principal place of business:

Level 6
15 Astor Terrace
Spring Hill QLD 4000

Postal address:

P.O. Box 208
Spring Hill. 4004

Telephone: +61 (0)7 3319 4120

Email: info@mantlemining.com

Further information please contact:

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