



RESIGNATION OF NON-EXECUTIVE CHAIRMAN

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

Resignation of Chairman

The Board of Mantle has today announced the resignation of Non-executive Chairman and Director, Mr Robert Barraket.

Mr Barraket was appointed Non-executive Director of the Company in June 2016. His resignation is effective immediately.

The Board of Mantle would like to thank Mr Barraket for his contribution during the period of his directorship.

The Directors of Mantle consider that the Company currently has a strong and diverse Board, and will further consider its makeup and chairmanship in due course.

Further information please contact:

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