



RESIGNATION OF NON-EXECUTIVE DIRECTOR

ASX ANNOUNCEMENT

29 January 2015

Mantle Mining Corporation Limited (ASX: MNM) advises that Mr Peter Anderton has retired as a director of the Company.

Mr Anderton was a founding director of the Company and has played an integral role in the Company's development.

The Board thanks Mr Anderton for his invaluable contribution during his time in office and wishes him well in his future endeavors.

For further information please contact:

Ian Kraemer
Managing Director
Mantle Mining Corporation Limited
ikraemer@mantlemining.com
P: +61 7 3310 8932