



MANTLE STRENGTHENS BOARD

ASX ANNOUNCEMENT

23 June 2016

Mantle Mining Corporation Limited (ASX: MNM) is pleased to advise of the appointment of two new Directors to strengthen its Board as it moves toward restarting production at its Norton and Morning Star gold projects.

Mantle has appointed corporate and mining legal veteran Robert Barraket as Non-Executive Chairman and experienced investment banker and corporate advisor Ian King as a Non-Executive Director.

Mantle's long-term Chairman, Martin Blakeman, has stepped down after almost 10 years to focus on his other business interests.

Mr Robert Barraket Non-Executive Chairman

Mr Barraket is the Chairman of Barraket Stanton Lawyers in Sydney and has more than 50 years' experience, particularly with international and Australian mining and mineral exploration companies. Mr Barraket is also Chairman of Pacific Rim explorer Axiom Mining Limited.

Ian King, Non-Executive Director

Mr King is a Founding Director of Sydney-based boutique corporate advisory business, BBB Capital. He has more than 25 years' experience in investment banking and corporate advisory services across a broad range of sectors including mining and resources.

Incoming Chairman, Mr Barraket, said "I look forward to working with the management team and the Board to focus on delivery of key project milestones and the achievement of first gold production for the Company"

The Company takes this opportunity to thank Mr Blakeman, the Company's founder, for his service during his long and distinguished time in office.

For further information, please contact:

Ian Kraemer
Managing Director
Mantle Mining Corporation Limited
ikraemer@mantlemining.com
P: +61407 758 722

Winton Willesee
Executive Corporate Development and

www.mantlemining.com

Joint Company Secretary

winton@azc.com.au

P: +61410 667 844