

Company Secretary Appointment & Change of Registered Office

Mithril Resources Limited (ASX:MTH) (**Company**) announce the appointment of Justyn Stedwell as Company Secretary. Justyn has over 17 years' experience as a Company Secretary of ASX listed companies and has also served as a Non-Executive Director on several ASX listed company Boards. He holds a Bachelor of Commerce from Monash University, a Graduate Diploma of Accounting from Deakin University and Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia.

Further to this appointment, Claire Newstead-Sinclair has resigned as Company Secretary. The Board thanks Claire for her outstanding services to the Company and is very grateful for her highly professional work over the past two and half years.

For the purposes of ASX Listing Rule 12.6, Justyn Stedwell will be the person responsible for communications between the Company and ASX.

The Company also advises that its registered office is now located at The Block Arcade, Suite 324, Level 3, 96 Elizabeth St, Melbourne, VIC, 3000.

-ENDS-

Released with the authority of the Board.

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DIRECTORS

Craig Sharpe – Non-Executive Chair
John Skeet – Managing Director & CEO
Garry Thomas – Non-Executive Director
Stephen Layton – Non-Executive Director
Justyn Stedwell – Company Secretary

MITHRIL RESOURCES LIMITED

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REGISTERED OFFICE

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