

## APPOINTMENT OF ALTERNATE DIRECTOR

Mithril Resources Limited [ASX: MTH] (“Mithril” or “the Company”) is pleased to announce that Mr Dudley Leitch, a Non-Executive Director of the Company, has appointed Mr Garry Thomas to act as his alternate director, effective immediately.

In accordance with Listing Rule 3.19A, attached is Appendix 3X, an initial Director’s Interest Notice for Mr Garry Thomas.

-ENDS-

Released with the authority of the Board.

Regards



**Adrien Wing**

Non-Executive Director and Company Secretary

Mithril Resources Limited

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Mithril Resources Limited
<b>ABN</b>	30 099 883 922

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Garry William Thomas
<b>Date of appointment</b>	15 June 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Thomas Family Superannuation Fund Pty Ltd	101,604,006 fully ordinary paid shares
Garry Thomas and Nancy-Lee Thomas ATF Thomas Family Trust	177,081,267 fully ordinary paid shares

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.