

**PROPOSED DIRECTOR APPOINTMENT**

The Board of Mithril Resources Limited (ASX:MTH) (MTH or the Company) is pleased to advise that Mr Craig Sharpe has been invited to join the Company Board as Non-Executive Chair. The proposed Board appointment is to be made upon successful completion of Mithril's next capital raising.

Craig has worked in the equity markets for over 25 years, with extensive experience in the resources sector. He holds a Bachelor of Commerce degree specialising in Economics and Finance, an MBA from Monash University and recently become a Graduate from the Australian Institute of Company Directors (AICD). Craig has worked across many areas within the finance industry in Australia and Asia including FX, institutional, retail, corporate and management and has a large network of investor and industry professionals across the Asia Pacific regions.

Craig is currently Non-Executive Chair at Lightning Minerals Ltd (ASX:L1M) and is a Non-Executive Director of Maverick Minerals (pending ASX IPO).

**-ENDS-**

Released with the authority of the Board.

For further information contact:

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**DIRECTORS**

John Skeet – Managing Director & CEO  
Garry Thomas – Non Executive Director  
Stephen Layton – Non Executive Director  
Claire Newstead-Sinclair – Company Secretary

**MITHRIL RESOURCES LIMITED**

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ASX: MTH

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**REGISTERED OFFICE**

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