



MOZAMBI
R E S O U R C E S

ASX ANNOUNCEMENT

By e-lodgement
15 December 2015

MOZAMBI APPOINTS HIGH PROFILE GRAPHITE EXECUTIVE STEPHEN HUNT AS CHAIRMAN

Highlights:

- **Mozambi Resources appoints high profile graphite executive Stephen Hunt as Chairman**
- **Mr Hunt was previously a founding director of ASX listed graphite company Magnis Resources (ASX: MNS)**
- **25+ years' experience in worldwide marketing of steel & mineral products**
- **15 years at BHP Billiton including 5 years in London marketing minerals to European & Middle Eastern customers**
- **Extensive network and developed his own minerals trading company which has a strong Chinese focus**
- **Mr Hunt has extensive experience in marketing minerals off-take contracts with numerous multi-national corporations**
- **Mr Hunt's role with Mozambi Resources will include overseeing potential off-take contracts and investment discussions from strategic end users**

Introduction

Mozambi Resources Limited (ASX: MOZ, "**Mozambi**", "**the Company**") is pleased to announce the appointment of Mr Stephen Hunt as Non-Executive Chairman. The appointment is effective immediately whereby Mr Hunt replaces Mr Adrien Wing as Chairman, who will remain as Company Secretary.

Mr Hunt brings 15 years of cumulative board experience with ASX listed companies. Most recently he was a Non-Executive Director of graphite focussed, Magnis Resources Ltd (ASX: MNS) where his involvement included securing the finance and off take agreements for that company. Coupled with this valuable board experience, Stephen has a significant marketing background and a proven track record of establishing strong customer relationships, making him ideally suited to lead the Company at this exciting juncture.

Stephen's marketing experience spans 25+ years in worldwide marketing of steel & mineral products. This includes 15 years with BHP Billiton, of which 5 years were spent in London marketing minerals to European & Middle Eastern customers. He has established an extensive network and has developed his own minerals trading company which has a strong Chinese focus.

His role with Mozambi Resources will include the overseeing of potential off-take contracts and

investment discussions with strategic end users.

Stephen said, "I am very excited to be involved with Mozambi, particularly given the strong outlook for the graphite market, combined with the extremely promising results already realised at the Namangale graphite project in Tanzania. It will be an honour to work with the Mozambi team to develop a world class project and to build shareholder value during this growth phase of the Company."

Managing Director Alan Armstrong added, "This is a major validation of our vision for the Company, to be able to attract a director of the calibre of Mr Stephen Hunt. Importantly, Stephen brings a wealth of knowledge and experience in the graphite industry. This will be crucial as our focus moves towards feasibility and development of the emerging world-class Namangale Project."

Management Changes

As a result of the appointment of Mr Stephen Hunt, Mr Adrien Wing will step down as Chairman but continue his involvement with the Company as Company Secretary. The board wishes to acknowledge the great work of Mr Wing during the exciting phase of the Company's major discovery.

Managing Director Alan Armstrong said, "Adrien remains an integral member of the Mozambi management team. I am thrilled to be retaining his services as we bolster our management team towards an exciting future for the Company."

Conclusion

The Board of Mozambi Resources considers the results to date continue to indicate that the Namangale Prospect is rapidly emerging as a world-class graphite deposit. To attract an experienced new Chairman to the board is a great validation of the company's prospects going forward and another essential building block in preparing Mozambi for its next phase of growth and development.

For and on behalf of Mozambi Resources Limited



Alan Armstrong
Mozambi Resources Ltd
Managing Director

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.

Name of entity: Mozambi Resources Ltd
ABN: 28 106 353 253

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.

Name of Director	Stephen Brian Hunt
Date of appointment	15 December 2015

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.

Number & class of securities
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
Nil	

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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.

Name of entity: Mozambi Resources Ltd
ABN: 28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adrien Wing
Date of last notice	7 December 2015
Date that director ceased to be director	15 December 2015

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.

Number & class of securities
3,000,000 unlisted options (exercise price \$0.02 expiring 31 December 2017)
2,000,000 Performance Rights
1,000,000 fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director related	4,700,056 fully paid shares 6,850,028 listed options (ASX:MOZO)

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.