

SPHERE MINERALS LIMITED

A SUBSIDIARY OF
GLENORE

ASX ANNOUNCEMENT

27 June 2014

SPHERE MINERALS LIMITED (ASX:SPH) DIRECTOR APPOINTMENT

Sphere Minerals announces that Damian Hogue, Chief Financial Officer of Sphere Minerals Limited, has been appointed as a director effective 26 June 2014.

For and on behalf of the Board.



Matthew Conroy
Company Secretary