



27 October 2014

Company Announcements
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Chairman retirement / appointment

Mesa Minerals Limited (ASX:MAS) wishes to advise that **Norm Coldham-Fussell** has decided to retire as a non-executive director and Chairman of the Company.

Norm has been Chairman of Mesa Minerals Limited since 1999 and has guided the Company through the developments of its manganese assets and technology through to the acquisition of a majority stake by Mineral Resources Limited in 2010. The board would like to recognise Norm's service to the Company and wish him well in retirement.

The board has appointed Mr **Collis Thorp** to the position of non-executive director and Chairman of Mesa Minerals with immediate effect. Collis is currently the Chief Executive Officer of Image Resources NL, a company specialising in mineral sands projects and a Fellow of the Australian Institute of Company Directors.

The board believes that Mr Thorp will bring significant experience to Mesa Minerals having a wide range of experience in the management of ASX listed resources companies, including as the Chief Executive Officer of Moly Mines Limited and Managing Director of Cable Sands RZM Group.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Bruce Goulds", followed by a period.

Bruce Goulds
Non-executive Director and
Company Secretary