

ASX ANNOUNCEMENT

4 November 2014



FIRB DECISION POSITIVE FOR KEYSBROOK FUNDING

MZI Resources Ltd (ASX:MZI) is pleased to advise that Resource Capital Fund VI L.P. (RCF) has been advised by the Foreign Investment Review Board (FIRB) that it has no objections to the transactions contemplated under the revised RCF Funding Package.

Further to the previous approval from shareholders granted on 27 June 2014 of the RCF Funding Package, MZI shareholders will consider approval of the revised RCF Funding Package at a General Meeting of shareholders to be held on 7 November 2014. Further information is provided in the Notice of General Meeting, released as an ASX announcement on 9 October 2014.

For further details please contact:

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Non-Executive Chairman
Keith Vuleta
Finance Director
Peter Gazzard
Technical Director
Nathan Wong
Non-Executive Director

CHIEF EXECUTIVE OFFICER

Trevor Matthews

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