

Resignation of Director

Date: 8 March 2021

ASX Code: MAN

Directors

Patrick Burke
Non-Executive Chairman

James Allchurch
Managing Director

Lloyd Flint
Non-Executive Director

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Mandrake Resources Limited (Mandrake or Company) advises of the resignation of Non-Executive Director Ben Phillips effective immediately.

Existing Chief Financial Officer and Company Secretary Lloyd Flint has been appointed to the Board as a Non-Executive Director.

The Board wishes to thank Mr Phillips for his service, particularly during the re-capitalisation of Mandrake Resources in 2019, and wishes him well on his future endeavors.

The release of the statement is authorized by the board of directors.

Lloyd Flint
Company Secretary
admin@mandrakeresources.com.au
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About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and PGE opportunities. The Company controls 100% of a 140km² exploration licence prospective for Ni/Cu/PGEs in the exciting Jimperding Metamorphic Belt, 70km NE of Perth.

Mandrake also owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory prospective for gold, silver and base metals.

For further information visit www.mandrakeresources.com.au