



Resignation of Director

18 July 2022

Mount Ridley Mines Ltd (**ASX: MRD**) (or “**the Company**”) advises the board has accepted the resignation of Mr Graeme Johnston from his position as Non-executive director.

The board would like to thank Mr Johnston for his input and wishes him the best in his future endeavours.

The relevant Appendix 3Z is attached to this announcement.

This announcement has been authorised for release by the Company’s board of directors.

For further information, please contact:

Peter Christie
Chairman
+61 8 6165 8858

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	Mount Ridley Mines Limited
ABN	93 092 304 964

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	Graeme Godsman Johnston
Date of last notice	7 April 2022
Date that director ceased to be director	18 July 2022

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 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Graeme Johnston & Margaret Johnston <The G & M Johnston Super Fund A/C>	6,666,666 Shares 16,666,666 Options (MRDOB) (ex 0.30c, exp 30/11/2022)
Margaret Johnston	5,000,000 Shares 5,000,000 Options (MRDOB) (ex 0.30c, exp 30/11/2022)

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.