



2 March 2023

Change in Executive Remuneration

Mantle Minerals Limited (ASX: MTL) announces that the remuneration package of Nick Poll, the Company's Executive Chairman, has been revised.

The revised remuneration package consists of an increase in base salary from \$120,000 to \$240,000 per annum plus superannuation, effective 28 February 2023.

The revised remuneration package is intended to better align Mr Poll's interests with those of the Company's shareholders and to incentivise him to drive long-term value for the Company.

The changes to Nick's remuneration package have been made in accordance with listing rule 3.16.4 and have been approved by the Board of Directors.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

For Further Information, please contact:

Nick Poll

Executive Chairman
+61 6102 2656

Johnathon Busing

Non-Executive Director/Company Secretary
+61 8 6165 8858