



14 June 2017

Company Announcements Office, ASX Ltd

Resignation of Director/Company Secretary

Mount Ridley Mines Ltd (ASX: **MRD**) (or “the **Company**”) advises that Mr Keith Bowker has tendered his resignation as Non-Executive Director and Company Secretary, effective immediately due to personal commitments and to pursue other business interests. Mr Bowker was appointed on 5 November 2015.

The Company would like to thank Mr Bowker for his valued contribution and wishes him all the best in his future endeavours.

For and on behalf of the board

Mr Ashley Hood
Managing Director