

APPOINTMENT OF CHAIRMAN

Mincor Resources NL (ASX: MCR) (the **Company**) is pleased to announce the appointment of Mr Brett Lambert as non-executive Chairman of the Board, effective immediately.

Mr Lambert was appointed as a non-executive Director on 1 January 2017 and has served as Chair of the Company's Audit Committee and a member of the Nomination and Remuneration Committee since his appointment to the Board.

Mr Lambert is a mining engineer and experienced company director. He has over 30 years' involvement in the Australian and international resources industry encompassing mining operations, project development, business development and corporate administration.

After graduating from the Western Australian School of Mines, Mr Lambert commenced his professional career with Western Mining Corporation in Kalgoorlie in 1983. He progressed to a senior management position with WMC before leaving to take responsibility for the development and operation of Herald Resources' Three Mile Hill gold mine at Coolgardie. Mr Lambert has since held senior roles with a number of junior and mid-tier resource companies, including more than 10 years at CEO/managing director level.

Mr Lambert is currently a non-executive director of Australian Potash Limited and De Grey Mining Limited.

Mr Lambert has been acting as interim Chairman following the passing of Mincor's former Chairman, Mr David Humann.

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Released by:
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