

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

8 October 2018

Board Changes

Mount Ridley Mines Ltd (“MRD” or “the Company”) advises that Mr Peter Christie has been appointed as Non-Executive Chairman of the Company, effective immediately.

Mr Christie is a qualified accountant and tax agent with over 25 years of public accounting experience. He has a Bachelor of Business from Curtin University.

Mr Michael Pedley tendered his resignation as a Non-Executive Chairman effective immediately to pursue other business interests. MRD would like to thank Mr Pedley for his contribution to the Company.

For and behalf of the board.

Mr Ashley Hood
Managing Director