

Resignation of Graham Durtanovich

Date: 26 September 2019

ASX Code: MAN

Directors

Patrick Burke Non-Executive Chairman

James Allchurch Managing Director

Ben Phillips Non-Executive Director

Stephen Buckley Company Secretary

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Mandrake Resources Limited (ASX: MAN) (**Mandrake** or **Company**) advises of the resignation of Graham Durtanovich as a director of Mandrake with effect from today.

Graham has been with the Company since 2 June 2017 when it was formerly known as Bronson Group Limited.

The Board would like to thank Graham for all of his assistance with the process leading to the reinstatement of the Company and wish him the best of success with his new ventures.

-Ends-

About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and other mineral opportunities. The Company owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory and is focussed primarily on gold exploration.

For further information visit <u>www.mandrakeresources.com.au</u>