

## Resignation/Appointment of Company Secretary

**Date:** 3 February 2019

**ASX Code:** MAN

**Directors**

Patrick Burke  
Non-Executive Chairman

James Allchurch  
Managing Director

Ben Phillips  
Non-Executive Director

Lloyd Flint  
Company Secretary

**Contact Details**

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[mandrakeresources.com.au](http://mandrakeresources.com.au)

Mandrake Resources Limited (ASX: MAN) (**Mandrake** or **Company**) advises of the resignation of Stephen Buckley as company secretary of Mandrake with effect from 1 February 2020.

The Board would like to thank Stephen for all of his assistance with the process leading to the reinstatement of the Company and wish him the best of success in the future.

Lloyd Flint will be appointed as company secretary with effect from 1 February 2020. Lloyd Flint is a Chartered Accountant with 25 years experience in providing corporate secretarial, financial and business advice to a diverse group of business clients and public companies.

**-Ends-**

Enquires please contact:  
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### 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 [www.mandrakeresources.com.au](http://www.mandrakeresources.com.au)