

**MEDUSA MINING LIMITED**

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19 November 2014

EXECUTIVE APPOINTMENTS

(ASX: MML)

Medusa Mining Limited (“Medusa” or the “Company”), wish to advise the following executive appointments to strengthen its operational management:

Chief Operating Officer

The Board has approved the appointment of Mr Robert Gregory as Chief Operating Officer of the Company effective immediately.

Mr Gregory is an accomplished Mining Engineer with over 26 years mining experience, with widespread international exposure having worked in Australia, Indonesia, Philippines and China. He has worked in both underground and open pit mines, and has held managerial positions in junior and major mining companies.

Mr Gregory who has been undertaking the Mine Review since early September will report directly to the Chief Executive Officer and oversee the Company's operations in the Philippines.

Manager - Geology and Resources

Mr Gary Powell, currently a Non-executive Director of Medusa will step down from the Board on 30 November 2014 and take up the full time position of Manager - Geology and Resources in the Company in December 2014.

Mr Powell who has over 17 years of experience in the Philippines managing exploration programmes from grass roots through to resource delineation and feasibility studies, will oversee all activities relating to resources, exploration and geology within the Company and report directly to the Chief Executive Officer.

For further information please contact:

Geoff Davis, Chief Executive Officer

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