

22 December 2014

Companies Announcement Office
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

LETTER TO SHAREHOLDERS

Mount Ridley Mines Limited (“Mount Ridley” or “the Company”) wishes to advise that the attached letter has been dispatched to the Company’s Shareholders following its name change and ASX ticker code.

For and on behalf of the Board

Mr Robert Downey
Chairman

22 December 2014

IMPORTANT NOTICE TO SHAREHOLDERS

Dear Shareholder

CHANGE OF COMPANY NAME AND LISTING CODE

At the Company's recent Annual General Meeting held on 28 November 2014, the new company name Mount Ridley Mines Limited was approved by Shareholders. The new name has taken effect from Friday 5th December 2014.

The new name of Mount Ridley Mines Limited (formerly AXG Mining Limited) accurately reflects the proposed future operations of the Company. Our new ASX code is MRD (formerly AXC) and the new website will be www.mtridleymines.com.au

Mount Ridley Mines Limited



MOUNTRIDLEYMINES

ASX: **MRD**



Confirmation of ASX advice can be found at:

<http://www.asx.com.au/prices/company-name-and-asx-code-changes-2014.htm>

All other Company information such as registered office, principal place of business, contact details, share registry and directors remain unchanged.

For and on behalf of the Board

Mr Robert Downey
Chairman



MOUNT RIDLEY MINES LIMITED

ABN / 93 092 304 964

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