

1 April 2015

WMN Appoints New Non-Exec to Its Board

Western Mining Network, Ltd. ("WMN" or the "Company"), is pleased to announce, effective today, the appointment of Melly Sah Bandar as a Non-Executive Director to our Board.

Melly comes to the Company after having served in various senior financial leadership positions for many years with numerous companies, including Coca Cola Amatil, Australia; Atlantic Richfield Company, Indonesia; First Data International, Australia; Sydney Airport Corporation; and Sydney Ports Corporation. Melly currently serves on the board of NSW Cowrie and as Finance Consultant to Lend Lease Corp.

"Melly's appointment further balances and enhances the governance of WMN as it enters a new phase of the development of its flagship Tamboli graphite project" said Christopher Clower, Executive Chairman of WMN.

With the appointment of Melly to the board, Executive Director Paulus Irawan has resigned from the board. The company would like to thank him for his service through the transitioning of the company.

On behalf of the board of directors,

Christopher Clower

Executive Chairman

For further information visit our website at www.westernmining.net or email info@westernmining.net



WESTERN MINING NETWORK LTD
AUSTRALIA

C/- Company Matters Pty Ltd
Level 12
680 George Street
Sydney NSW 2000
P: +61 2 8280 7494
F: +61 2 9287 0350

INDONESIA
17 F Tower 2
Indonesian Stock Exchange Building
Jl. Jend. Sudirman Kav.
52 – 53 JAKARTA 12190
P: +62 21 5291 7491
F: +62 21 515 7799

admin@westernminingnetwork.net

www.westernmining.net

ABN: 63 144 079 667

ASX: WMN

BOARD OF DIRECTORS

Christopher Clower
Executive Chairman

Paulus Irawan
Executive Director

Budi Santoso
Executive Director

Roger Pooley
Non-Executive Director

Mark Langan
Company Secretary

