

ASX ANNOUNCEMENT

30 April 2015



Appointment of Non-Executive Director

MZI Resources Ltd (ASX:MZI) is pleased to announce the appointment of Mr Rodney Baxter as an Independent Non-Executive Director.

Mr Baxter has over 25 years' experience in the global resources and engineering services sectors, including 10 years in mineral sands. He has previously served in executive roles at Calibre Group, Consolidated Minerals (ConsMin), Anglo Platinum and Richards Bay Minerals, and as a Non-Executive Director of Murchison Metals, Jabiru Resources and Titan Resources.

Most recently, Mr Baxter served as the Managing Director of Calibre Group, where he led the Company's transition from a project services business to an ASX-listed, diversified project delivery and asset management services company.

Prior to his role at Calibre, Mr Baxter was the Managing Director of Consolidated Minerals where he was integral in diversifying the company's commodity exposure into copper, zinc and tungsten through strategic investments in Jabiru Resources and Vital Metals. In addition he oversaw the expansion on ConsMin's nickel assets through a friendly takeover of Titan Resources, and the spinoff and listing of its iron ore assets, to form the ASX-listed company BC Iron.

In addition to his corporate experience, Mr Baxter will bring extensive technical expertise in mineral sands to the MZI board.

The Company welcomes the appointment of Mr Baxter to his new role and looks forward to his contribution to the development to the Keysbrook Project and the transition to production in 2015.

For further details please contact:

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Non-Executive Chairman

Trevor Matthews
Managing Director

Nathan Wong
Non-Executive Director

Stephen Ward
Non-Executive Director

SENIOR MANAGEMENT

Mike Ferraro
Chief Operating Officer

Peter Gazzard
Technical Director

John Traicos
Legal Manager/Company
Secretary

Jamie Wright
Chief Development Officer

CONTACT DETAILS

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