

SPHERE MINERALS LIMITED

A SUBSIDIARY OF
GLENCORE

ASX RELEASE

3rd June 2015

SPHERE MINERALS LIMITED (ASX:SPH) MANAGING DIRECTOR – JONATHAN ROMCKE

The Board of Directors of Sphere Minerals Limited (Sphere) is pleased to announce the appointment of Jonathan Romcke to the position of Managing Director, effective immediately.

Mr Romcke was recently appointed to the Board of Directors following his extensive involvement in Sphere's operations as Project Manager for El Aouj and subsequent position of Technical Director of El Aouj Mining Company (EMC).

Mr Romcke brings a wealth of technical and managerial experience to the Managing Director role.

As a Glencore employed Executive Director, Mr Romcke is not entitled to receive separate remuneration benefits from Sphere or its subsidiaries. Related entities, Glencore Australia Holdings Pty Limited, Glencore International AG and Glencore Project Services (UK) Ltd provide executive management services to Sphere for which a management fee is charged (as disclosed in the Annual Report). This management fee includes payment for the services provided by Mr Romcke.

For and on behalf of the Board.



Matthew Conroy
Company Secretary