

SPHERE MINERALS LIMITED

A SUBSIDIARY OF
GLENCORE

ASX RELEASE

3rd June 2015

SPHERE MINERALS LIMITED (ASX:SPH) DIRECTOR APPOINTMENT – NICHOLAS OGDEN

The Board of Directors of Sphere Minerals Limited (Sphere) is pleased to announce the appointment of Nicholas Ogden as a director, effective immediately.

Mr Ogden is a qualified lawyer holding a Bachelor of Science and Bachelor of Laws (Hons) from the University of Sydney. Mr Ogden also holds a Master of Science (specialising in Environmental Management) from the University of Oxford.

Mr Ogden has over 9 years of experience in senior legal roles with Glencore, and formerly Xstrata, in particular, within the Coal and Iron Ore departments.

He has also previously worked at Mallesons Stephen Jacques as a solicitor specialising in projects and resources work.

As a Glencore employed Executive Director, Mr Ogden 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 Ogden.

For and on behalf of the Board.



Matthew Conroy
Company Secretary