

23 October 2015

NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001

Mount Ridley Mines Ltd (ASX: **MRD**) (or “the **Company**”) advises that it has received a notice from Mount Street Investments Pty Ltd as trustee for the M J Blake Superannuation Fund (“Mount Street Investments”) under Section 249D of the Corporations Act 2001 (“Corporations Act”) requesting the Directors of the Company to call and arrange to hold a general meeting (“Meeting”) for the purpose of considering the following resolutions:

- i) Appointment of Director – Mr Keith Douglas Bowker
- ii) Appointment of Director – Mr Steven James Elliott
- iii) Removal of Director – Mr Paul Fromson

The notice from Mount Street Investments also incorporates a notice pursuant to Section 203D of the Corporations Act of its intention to move the above three (3) resolutions.

The Company is taking advice in respect of the notices and will update the market in due course.

For and on behalf of the Board

Mr Keith Bowker
Company Secretary