ASX ANNOUNCEMENT

26 October 2015



COMPANY DIRECTORS

Mal Randall Non-Executive Chairman Trevor Matthews Managing Director

Maree Arnason Non-Executive Director

Rodney Baxter Non-Executive Director

Stephen Ward Non-Executive Director

Nathan Wong Non-Executive Director

SENIOR MANAGEMENT

Mike Ferraro Chief Operating Officer

Peter Gazzard Technical Director

John Traicos Legal Manager/Company Secretary

John Westdorp Chief Financial Officer

Jamie Wright Chief Development Officer

CONTACT DETAILS

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ASX CODE: MZI

Market Update – Extension of Voluntary Suspension

As per the ASX releases on 19 October 2015 and 21 October 2015, MZI Resources Ltd (ASX:MZI) (the Company) has requested a further extension of its voluntary suspension whilst the Company completes its proposed capital raising.

The Company expects to remain in suspension for a further period of approximately 48 hours.

The Company is not aware of any reaon why the voluntary suspension should not be granted and the Company will continue to comply with its Continuous Disclosure obligations during this time.

John Traicos Company Secretary