

SPHERE MINERALS LIMITED

A SUBSIDIARY OF
GLENORE

ASX RELEASE

27 November 2015

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

Sphere Minerals Limited advises that Mr Jonathan Romcke, has today tendered his resignation as Managing Director, effective 28th November 2015.

An announcement about his replacement will be made in due course.

The Board greatly appreciates the contribution Mr Romcke has made to the company and wishes him all the very best in his future endeavours.



Matthew Conroy
Company Secretary