www.mirabela.com.au Email: info@mirabela.com.au

NOTICE OF RESIGNATION OF COMPANY SECRETARY

Perth, AUSTRALIA – 11 December 2015: Mirabela Nickel Limited (Administrators Appointed) (Receivers and Managers Appointed) (*Mirabela* or the *Company*) (ASX: MBN) wishes to advise that Dr Linda A Tompkins resigned as Company Secretary of the Company effective 10 December 2015.

Contact Details

Mirabela Nickel Limited (Administrators Appointed) (Receivers and Managers Appointed)

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