

ASX/Media Release
7 August 2015



Capital Mining Limited

ASX: CMY, CMYO

Level 11, 216 St Georges Tce
Perth WA 6000
Telephone +61 8 9481 0389
Fax +61 8 9463 6103
www.capitalmining.com.au

Directors

Mr Peter Torney
Mr Peter Dykes
Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt

DIRECTOR RESIGNATION

Capital Mining Limited (ASX: **CMY**) (**Capital**) advises the resignation of Dr James Ellingford as non-executive director of Capital.

Dr Ellingford has been a real asset to the board of Capital over the past years and we all wish him well in his future endeavours.

Dr Ellingford noted, "the board of Capital is well positioned and incredibly well equipped with experienced members to take Capital forward".

-ENDS-

Further information please contact:

Elizabeth Hunt
Company Secretary