

NEVADA IRON LIMITED

ABN 98 123 423 987

ASX RELEASE

21 June 2016

Company Announcements Officer
Australian Securities Exchange

Board Changes

Further to the Company's announcement dated 20 May 2016, the Company advises that Messrs Heath Rushing, Donald Pattalock, Andrew Brice, Taj Singh and Arden Morrow have resigned as Directors and Messrs Michael Higginson and Christopher Green have been appointed as Directors of the Company.

Mr Green has been working in the mining and IT industries for 40 years, in the areas of exploration and mining as a geologist, and in the areas of software development as a programmer, technical analyst, IT Manager and as a Manager of Innovation.

With his professional qualifications in Geology, Computer Science and Complexity Theory, Chris has over 40 years professional experience with the last 25 years almost exclusively within the practical application of IT and IT innovation.

Michael Higginson is the holder of a Bachelor Business Degree with majors in Finance and Administration and was a former Executive Officer at the Australian Securities Exchange. He has over the last 28 years held numerous company secretarial and directorship roles with a number of public listed companies across a range of industry sectors.

The Board of the Company now comprises the following:

Mick McMullen (Chairman)
Chris Green
Michael Higginson (Company Secretary)

The Board of Nevada Iron Limited wishes to sincerely thank Messrs Rushing, Pattalock, Brice, Singh and Morrow for their respective contributions to the Company over what has proven to be a very difficult period for companies wishing to advance and develop quality iron projects.

Michael Higginson
Director/Company Secretary