

5 May 2016

BOARD CHANGES

Iron Mountain Mining Limited (ASX: IRM) (**IRM** or **Company**) wishes to advise that Mr Robert Sebek has tendered his resignation as Managing Director of the Company. Mr Sebek has been Managing Director for over 7 years, and in that time has guided the Company through a particularly challenging resources market. The Board thanks and acknowledges his dedication and efforts over that tenure and wishes him the best in his future endeavours.

In the interim, the executive roles performed by Mr Sebek will be distributed amongst existing Directors and Management. Current Non-Executive Chairman Mr Mark Gwynne will assume the role of Executive Chairman on a part time basis whilst an appropriate board structure is considered for the longer term.

For further information visit www.ironmountainmining.com.au or contact:

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