



Resignation of Directors.

Company Facts

ABN:83 127 620 482

Mongolian Resources Corporation (ASX: MUB) is focused on the Development of two historic high-grade gold deposits in Mongolia with a near term production to commence in 2013.

Key projects:

- Blue Eyes Project
- Sujigtei Project

Corporate Structure

Shares on issue	~ 142.3m
Options	~ 25.3m
Performance Shares	~ 46.0m
52 week high	A\$0.14
52 week low	A\$0.05

Company Directors

Naidansuren Jargalsaikhan

Non-Executive Chairman

Tony Bainbridge

Managing Director

Tanan Jargalsaikhan

Non -Executive Director & Acting CFO

Sereeter Galsan Jamts

Non-Executive Director

Enquiries

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The Board of Mongolian Resource Corporation Limited (ASX:MUB) announces the resignation of two Non-Executive Directors.

John Russell Hodder has resigned as a Non-Executive Director of the Company, effective 17 February 2013. The Board thanks John for his contribution, especially in the area of capital raising and wished him well in his future endeavors.

Stephen John Hamblyn has resigned as Non-Executive Director, effective 17 February 2013. The Board thanks Stephen for contribution since joining the Board in June 2012 and wishes him well in his future activities.

For and on behalf of the board.

A handwritten signature in black ink, appearing to read 'John Lee', is written over a light grey rectangular background.

John Lee
Company Secretary