

(Administrators appointed)

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Director Resignation

Perth, AUSTRALIA – 5 May 2014: Mirabela Nickel Limited (Administrators appointed) (*Mirabela* or the *Company*) (ASX: MBN) announces the resignation of Mr Ian Frank Purdy from the board of directors of Mirabela effective on and from 5 May 2014. Mr Purdy will remain employed with the Company until 31 May 2014.