

13 January 2015

Former Managing Director Files Claims

The Directors of Minerals Corporation Limited (**MSC** or the **Company**) advise that lawyers acting for the Company's former Managing Director, Murray Ward, have filed proceedings in the Magistrates Court of Western Australia in relation to certain alleged entitlements under his contract of employment that are disputed by MSC. The total amount claimed is \$75,915.60.

The Company intends to vigorously defend the claims brought by Mr Ward.

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