

31 December 2014

Company Announcement Office  
Australian Stock Exchange Ltd  
4th Floor, 20 Bridge Street, Sydney NSW

ASX code: MUX

## Resignation of non-executive Director

Mungana Goldmines Ltd (ASX: MUX – “Mungana” or “the Company”) advises that Mr Joe Treacy has tendered his resignation from the Company’s Board, effective 31 December 2014.

Mr Treacy stepped down from his position as Mungana’s foundation Chairman in October to enable him to spend more time on his other business interests, but remained on the Board for an interim period as a non-executive Director.

Mungana’s Chairman, Mr John Fitzgerald, thanked Mr Treacy for his substantial contribution to the Company, including the important role he played in the acquisition of the Chillagoe base metal and gold assets in North Queensland from Kagara.

“Joe’s intimate knowledge of these assets, gained during his time as Technical Director of Kagara, has put the Company in a great position to move forward and build an Australian zinc company,” Mr Fitzgerald said. “On behalf of the Board, I would like to take this opportunity to thank Joe and to wish him well for the future with his new base metals venture, Marindi Metals.”

Following Mr Treacy’s resignation, the Mungana Board now comprises Mr Fitzgerald as Chairman and Mr Rick Yeates and Mr Justin Wu as non-executive Directors.

**ENDS**

For further information, please contact:

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### **Mungana Goldmines Ltd**

ABN 15 136 606 338

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BLL100

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Mungana Goldmines Ltd
ABN	15 136 606 338

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Joseph Treacy
Date of last notice	3 <sup>rd</sup> February 2014
Date that director ceased to be director	31 <sup>st</sup> December 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
57,143 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Maverick Exploration Pty Ltd.  Joseph Treacy is a director and shareholder of Maverick Exploration Pty Ltd.	201,270 Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.