



## 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 near term production to commence in 2013.

Key projects:

- Blue Eyes Project
- Sujigtei Project

## Corporate Structure

Shares on issue	~ 142.3m
Performance Shares	~ 46.0m
52 week high	A\$0.25
52 week low	A\$0.023

## Company Directors

Peter Cook	Director & Chairman
James Malone	Director
Joe Sponholz	Director

## Enquiries

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## Interim Update

Following the Interim Update dated 30 July 2013, the Board of Directors of Mongolian Resource Corporation (“MRC”) wishes to provide information to the market on its ongoing efforts to stabilize and strategically develop the Company for profitable growth.

On Friday, 23 August 2013, the Board of Directors sent notarized Resolutions with apostilles by the Australian Department of Foreign Affairs and Trade (DFAT) to MRC’s Mongolian counsel for registration with the Mongolian government. Specifically, the following documents were provided:

### (1) MRC Wholly Owned Subsidiary MRCMGL LLC

- a) Shareholder Resolution;
- b) Power of Attorney (“POA”) granting MRC Board Member Joseph C Sponholz a power of attorney to act on behalf of MRCMGL;
- c) POA granting our counsel authority to obtain information regarding MRCMGL, obtain a new FIRRD and SRO Certificate for MRCMGL and register changes to the corporate information regarding MRCMGL;

### 2) MRC Majority Owned Subsidiary Gunbileg Gold

- a) Shareholder Resolution;
- b) POA granting MRC Board Member Joseph C Sponholz a power of attorney to act on behalf of Gunbileg Gold;
- c) POA granting our lawyers authority to obtain information regarding MRCMGL, obtain a new FIRRD and SRO Certificate for MRCMGL and register changes to the corporate information regarding Gunbileg Gold;

### 3) MRC Wholly Owned Subsidiary Gunbileg Trade

- a) Shareholder Resolution;
- b) POA granting MRC Board Member Joseph C Sponholz a power of attorney to act on behalf of Gunbileg Trade;
- c) POA granting our lawyers authority to obtain information regarding MRCMGL, obtain a new FIRRD and SRO Certificate for MRCMGL and register changes to the corporate information regarding Gunbileg Trade.

The Board has been advised that once registered with the Mongolian Government, these Resolutions and POA’s will allow it to gather information on the Mongolian assets, including the tenements and mining licenses related to both the Sujigtei and Blue Eyes mines.



As previously advised, this is an important first step in being able to obtain a reliable understanding of the current state of the business, to raise additional capital to satisfy existing creditors (including the ASX) and to resume trading as soon as possible.

The Board will continue to provide information to its shareholders and the market as soon as it becomes available.

For and on behalf of the Board.

John R Lee  
Company Secretary  
26<sup>th</sup> August 2013