

28th June 2018

Settlement of Cost Order

Further to its announcement of 13 September 2017, Marindi Metals Limited (ASX: MZN; “Marindi”) wishes to advise that it has agreed with Kidman Resources Ltd for a full and final settlement in relation to costs for the amount of \$650,000 payable within 7 days from the 25th June 2018.

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Managing Director and CEO

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Competent Persons Statement

Information in this release that relates to Exploration Results is based on information prepared by Mr Simon Lawson a Member of the Australasian Institution of Mining and Metallurgy and the Australian Institute of Geoscientists Mr Lawson is the Managing Director of Marindi Metals Ltd, a full-time employee and shareholder. Mr Lawson has sufficient experience which is relevant to the styles of mineralisation and types of deposits under consideration and to the activities being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the “Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves”. Mr Lawson consents to the inclusion in this release of the matters based on his information in the form and context in which it appears.