

SPHERE MINERALS LIMITED

A SUBSIDIARY OF
GLENORE

ASX RELEASE

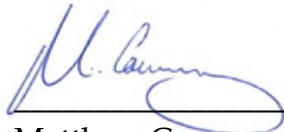
2 December 2015

SPHERE MINERALS LIMITED (ASX:SPH) MANAGING DIRECTOR – JYOTHISH GEORGE

The Board of Directors of Sphere Minerals Limited (Sphere) is pleased to announce the appointment of Jyothish George to the position of Managing Director, effective immediately.

Mr George was elected to the Board of Directors at the Annual General Meeting in May 2015.

For and on behalf of the Board.



Matthew Conroy
Company Secretary