



MEDUSA MINING LIMITED

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ANNOUNCEMENT

1 December 2015

Resignation of Non-Executive Director

(ASX: MML)

Medusa Mining Limited ("Medusa" or the "Company"), wishes to announce a change to its Board structure with the resignation of Dr Robert Weinberg as a Non-Executive Director.

Dr Weinberg was appointed to the Board of Medusa in July 2006 as a Non-Executive Director and was Chairman of the Remuneration Committee and also a member of both the Audit Committee and Health & Safety Committee.

The Board thanks Dr Weinberg for his significant contribution to the Company and wishes him the best in his future endeavours.

For further information please contact:

Andrew Teo, Executive Chairman

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