



MEDUSA MINING LIMITED

ABN: 60 099 377 849

Suite 10, 100 Mill Point Road
South Perth WA 6151

PO Box 122
South Perth WA 6951

Telephone: 618-9474 1330
Facsimile: 618-9474 1342

Email: admin@medusamining.com.au
Internet: www.medusamining.com.au

ANNOUNCEMENT

22 August 2017

RESIGNATION OF NON-EXECUTIVE DIRECTOR

(ASX: MML)

Medusa Mining Limited (**Medusa** or the **Company**) (ASX: MML) advises that Mr Ciceron "Jun" A. Angeles has given notice of his resignation as a Non-Executive Director of the Company, effective 31 October 2017.

Mr Angeles was appointed to the Board of Medusa in June 2011 as a Non-Executive Director, was Chairman of the Company's Nomination Committee and also a member of both the Audit and Remuneration Committees.

On behalf of the Board, Medusa management and its shareholders, Mr Andrew Teo, Medusa's Chairman thanked Mr Angeles for his contribution as a trusted and dedicated Non-Executive Director of the Company for the past 6 years and wished him all the best in his future endeavours.

For further information please contact:

For further information please contact:

Boyd Timler, Managing Director

+61 8 9474 1330