



**MONAX
MINING LIMITED**

ABN: 96 110 336 733

Exploration Office
Level 3, 100 Pirie Street
ADELAIDE
SA 5000

Tel: +61 8 8232 8320

Fax: +61 8 8232 8811

www.monaxmining.com.au

For Immediate Release
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ASX RELEASE

Change of Company Secretary

Monax Mining Limited today announces the resignation of Ms. Virginia Suttell from the position of Company Secretary and the appointment of Ms. Kaitlin Smith to the position of Company Secretary, with effect from 20 January 2016. Ms. Smith holds a Bachelor of Commerce and is a Chartered Accountant. She is also the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rules matters.

On behalf of the Board and shareholders, I would like express my thanks to Virginia for her valuable contribution to the Company and wish her all the best in her future endeavours.

Gary Ferris
Managing Director
Monax Mining Limited
Ph: (08) 8232 8320
Email: info@monaxmining.com.au