



Bounty Mining Limited

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24 November 2017

## RESIGNATION AND APPOINTMENT OF DIRECTORS

The board advises that Mr Daniel Crennan QC has tendered his resignation as a director of Bounty Mining effective 23 November 2017.

Daniel joined the board on 16 August 2016. The board would like to thank Daniel for his contributions to the company during that time particularly with respect to Government relations, the Indigenous Land Use Agreement Act reform process, Traditional Owner relations and early capital raising.

The board wishes Daniel well in his future endeavours.

The board has appointed Julie Garland McLellan director effective 10 November 2017.

Julie Garland McLellan is a professional non-executive director and has served on 17 Boards over the past 16 years, specialising in organisations in the resources, engineering, utilities, infrastructure and not-for-profit sectors which are facing 'interesting challenges'. Concurrent with board work, Julie is a corporate governance and board adviser who helps organisations improve their effectiveness. Julie served on the board of Bounty from 2008 until 2016. Her international business development and governance skills will assist the company as it transitions into a coal production company and seeks ASX listing.

The board of Bounty Mining now consists of:

Gary Cochrane	Chairman, CEO
Rob Stewart	Non-executive director
Kevin Jiao	Non-executive director
Julie Garland McLellan	Non-executive director

**For further information please contact:**

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