



Bounty Mining Limited

ACN: 107 411 067

Suite 307, Level 3, 66 Hunter Street, Sydney NSW 2000, Australia
www.bounty.com.au

15 August 2016

Resignation of Director

Bounty Mining Limited ("Bounty") today announces the resignation of director Julie Garland McLellan on 5 August 2016.

Ms Garland McLellan joined the Board of Bounty in 2008, and also chaired the Audit & Risk Committee.

Her resignation follows completion of a handover to new directors, recapitalisation and the execution of the Deed of Company Arrangement.

Chairman Gary Cochrane said "Julie has been a diligent and loyal member of the board, and we thank her for her valuable contribution to Bounty over many years."

For further information, please contact:

Gary Cochrane
Chairman, Bounty Mining Limited
0417 654 090