

31 March 2016

Australian Securities Exchange Limited  
Level 40 Central Park  
152 – 158 St Georges Terrace  
PERTH WA 6000

### **ACTING CEO CONTRACT EXTENSION**

The Board of Moly Mines is pleased to advise that Mr Graeme Kininmonth has agreed to extend his appointment as Acting Chief Executive Officer from 31 March 2016 under the same terms and conditions as his existing contract.

Mr Kininmonth will remain in the role until such time as a new CEO is appointed or until the Board determines that he is no longer required to act in that role.

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