



## MOLY MINES LIMITED

46-50 Kings Park Road, West Perth  
Western Australia 6005

PO Box 8215, Subiaco East  
Western Australia 6008

Telephone +61 8 9429 3300  
Facsimile +61 8 9429 3399

Email [info@molymines.com](mailto:info@molymines.com)  
ABN 32 103 295 521

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ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000  
Australia

### Board Changes

Moly Mines Limited ("Moly" or "the Company") announces that Ms. Cathie (Wei) Wu has resigned as a Non-Executive Director of the Company. Ms. Wu has resigned from the Moly Board to pursue other business interests. The Board thanks Ms. Wu for her valuable contribution to the Board during her time as a Non-Executive Director of the Company and wish her all the very best in her future business endeavours.

The Company also advises that Mr. Kang Huan Jun has today retired from the Board of Moly. Mr. Kang was appointed to the Board of Moly as a nominee of major shareholder Hanlong Mining Investment Pty Ltd. The Board thanks Mr. Kang for his long standing service since his appointment to the Board in June 2012. The Board also wishes him well in his future business activities.

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#### For more information please contact:

Natalie Frame  
Investor Relations  
+1 416 371 7541

Graeme Kininmonth  
CEO  
+61 8 9429 3300  
[info@molymines.com](mailto:info@molymines.com)  
[www.molymines.com](http://www.molymines.com)