
9 March 2023

RESIGNATION OF DIRECTOR

Mitre Mining Corporation Limited (ASX: MMC) (the **Company**) wishes to advise that Mr Adrien Wing has resigned from the Board to pursue other business interests.

The remaining members of the Board wish to thank Mr Wing for his hard work and diligence over the past year and a half as a director and wish him all the best in his future endeavours.

Mr Wing's Appendix 3Z is attached to this notice.

-ENDS-

Released with the authority of the Board.

DIRECTORS

Clinton Carey	Managing Director/ CEO
Patrick Gowans	Non-Executive Director
Raymond Shorrocks	Non-Executive Director

Adrien Wing	Company Secretary
-------------	-------------------

MITRE MINING CORPORATION LIMITED

ACN: 645 578 454
ASX: MMC

www.mitremining.com.au

REGISTERED OFFICE

Level 2
480 Collins St
Melbourne VIC 3000
T: +61 3 9614 0600

E: admin@mitremining.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Mitre Mining Corporation Limited
ABN: 24 645 578 454

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Adrien Wing
Date of last notice	4 October 2021
Date that director ceased to be director	8 March 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Adrien Wing – 125,000 fully paid ordinary shares.
31,250 ordinary fully paid shares held as escrowed 24 months from quotation.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.