

## **MATERIAL VARIATION TO REMUNERATION AGREEMENTS OF EXECUTIVE DIRECTORS**

To reflect the changing nature of MGT Resources Limited's needs, the Company announces the following changes to the remuneration of Johnathan Back (Chairman and Managing Director) and Gary Kuo (Chief Operating Officer and Executive Director) as approved by the Board of Directors on 15<sup>th</sup> July 2015.

- Gary Kuo's total annual remuneration will reduce from \$145,800 to \$119,520.
- Jonathan Back's total annual remuneration will increase from \$120,000 to \$144,000.

### **ASX Announcement**

15 July 2015

#### **ASX CODE**

MGS

#### **REGISTRY**

Computershare

#### **SHARES ON ISSUE**

318,157,040

Tin Price: US\$14,752/t

Gold Price: US\$1,153.50/oz

# **MGT**

**Resources Limited**  
13.05/109 Pitt Street  
Sydney NSW 2000  
Australia

T: 61 2 9262 1122  
F: 61 2 9299 5175

[www.mgt.net.au](http://www.mgt.net.au)  
[info@mgt.net.au](mailto:info@mgt.net.au)

ABN: 38 131 715 645

