



8th August 2013 – ASX Announcement

RESIGNATION OF DIRECTOR – MAX COZIJN

Malagasy Minerals Limited (ASX: MGY) advises the resignation of Mr Max Cozijn as a director of the Company.

Mr Cozijn was a founding director and shareholder of Malagasy Minerals and has seen it through its IPO, the purchase of subsidiary companies from BRGM and its subsequent exploration programme. The board, in its own right and on behalf of shareholders, expresses its deep appreciation of the pivotal role which Max has played in the life of the Company to date.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "G Boden", is written over a faint, larger signature.

Graeme Boden
Director & Company Secretary