



MEDUSA MINING LIMITED

ABN: 60 099 377 849

Unit 7, 11 Preston Street
Como WA 6152

PO Box 860
Canning Bridge WA 6153

Telephone: 618-9367 0601
Facsimile: 618-9367 0602

Email: admin@medusamining.com.au
Website: www.medusamining.com.au

ANNOUNCEMENT

24 November 2015

APPOINTMENT OF DIRECTOR

(ASX: MML)

Medusa Mining Limited (“Medusa” or the “Company”) welcomes the appointment of Mr Roy Daniel as a Non-Executive Director of the Company.

Mr Daniel who was previously the Chief Financial Officer of Medusa from December 2004 until his retirement from office in June 2013, has consented to join the Board from 25 November 2015. Mr Daniel was also an executive member of the Board from April 2006 until June 2011, in his role as Finance Director.

Mr Daniel has been associated with the resource and mining industry for over 34 years and has held various senior management and accounting positions with overseas and Australian companies. His association with the Company since its formative years will prove invaluable, as will his financial and corporate experience which will complement and strengthen the Board.

Mr Daniel will assume the role of Chairman on the Audit Committee and also serve as a member on both the Remuneration and Nomination Committees.

For further information please contact:

Andrew Teo

Executive Chairman

Phone: +618 9367 0601

Website: www.medusamining.com.au