



5 January 2018

COMPANY INFORMATION

Mustang Resources Ltd
ABN 34 090 074 785
ASX Code: MUS

Current Shares on Issue:
767,937,324
Market Capitalisation:
\$23m as at 4 January 2018

COMPANY DIRECTORS

Ian Daymond
Chairman

Christiaan Jordaan
Director

Cobus van Wyk
Director

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mustang Resources Limited (“**Mustang**” or “Company”) (ASX:**MUS**) announces that Mr Peter Spiers has tendered his resignation as a non-executive Director of the Company, effective 31 December 2017.

Mr Spiers’ technical, business and commercial expertise has been greatly valued by the Company.

The Board and management of Mustang would like to thank Mr Spiers for his contributions to the Board and to the development of the Company and wish him well in his endeavours for the future. He has informed the Board that he intends to pursue other business interests within the resources sector, including a new public company executive role.

His resignation means that the number of Directors will reduce from 4 to 3 for the time being. However, the Company is very well advanced in the appointment of a new Managing Director and expects to make an announcement concerning that appointment within the next 2-3 weeks.

Once the new Managing Director is appointed and Mr Ian Daymond reverts to being independent Non-Executive Chairman, the new Board will give consideration to the appointment of an additional non-executive independent director.

For and on behalf of the Company

Ian C Daymond
Interim Executive Chairman

Twitter: @Mustang_Res
mustangresources.com.au

FOR FURTHER INFORMATION, PLEASE CONTACT:

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FORWARD-LOOKING STATEMENTS:

This document may include forward-looking statements. Forward-looking statements include, but are not necessarily limited to the Company's planned exploration program and other statements that are not historic facts. When used in this document, words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should" and similar expressions are forward-looking statements. Although the Company considers that its expectations reflected in these statements are reasonable, such statements involve risks and uncertainties, and no assurance can be given that actual results will be consistent with these forward-looking statements

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	Mustang Resources Limited
ACN	34 090 074 785

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	Peter David SPIERS
Date of last notice	23 May 2017
Date that director ceased to be director	31 December 2017

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
Nil

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.