ASX Announcement

ASX:MTM 20 July 2021

KEY MANAGEMENT APPOINTMENTS

Highlights:

- **Managing Director commences on full-time basis**
- **Experienced Exploration Manager appointed**

The Board or Mt Monger Resources Limited (ASX:**MTM**) (**Mt Monger** or the **Company**) is pleased to announce the commencement of Mr Lachlan Reynolds in a full-time capacity as Managing Director[1]. Mr Reynolds has been involved with the Company over the last 12 months as a geological consultant and he will now transition to a corporate management role with ongoing responsibility for the oversight of the Company's exploration programs.

Mr Reynolds has a strong geological background with more than 30 years involvement in mineral exploration, project development and mining within Australia and internationally. Over the last 12 years Mr Reynolds has served as an executive and senior manager for a number of ASX-listed companies. The terms and conditions of Mr Reynolds' contract are detailed in the Company's prospectus.

The Board also welcomes the appointment of Mr Antony Zebisch as Exploration Manager. Mr Zebisch is a professional geologist with 17 years of experience managing exploration for gold, copper, iron, manganese and nickel in Western Australia and abroad. Most recently Mr Zebisch has been working as a geological contractor and consultant on gold programs in the East Murchison Mineral Field, the Parker/Kambalda Domains of the Eastern Goldfields, the Lake Mackay region in the Tanami and on nickel exploration in the Mt Monger region.

Mr Zebisch, as well as a holding a BSc in Earth Sciences, has earned a Graduate Diploma in Mining, a Masters in Business Administration and has an Unrestricted WA Quarry Managers Certificate. He is a Member of the AusIMM.

Regarding the appointment, Managing Director Lachlan Reynolds said:

> *"Antony brings a huge amount of practical and technical geological expertise to the Company and his appointment allows us to rapidly accelerate the implementation of our exploration programs at both the Mt Monger and East Laverton Gold Projects. His work will be fundamental to the successful advancement of these projects and we are very pleased to have him involved with the Company from its beginning."*

This announcement is authorised for release on behalf of the Board by Mr John Hannaford, Chairman.

[1] Details of the remuneration of the Managing Director appointment in this announcement is included in section 6.5 of the Mt Monger Resources Limited Prospectus, which is available from the Mt Monger Resources Ltd web site.

For further information, please contact:

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About Mt Monger Resources Limited

Mt Monger Resources Limited is an exploration company searching for gold, nickel, rare earth elements (REE) and base metals in the Goldfields of Western Australia. The Company holds over 3,000km^2 of tenements in two prolific and highly prospective goldfields. The Mt Monger Gold Project comprises a contiguous area of ~120km^2 area containing known gold deposits occurrences in the Mt Monger area, located ~70km SE of Kalgoorlie and immediately adjacent to the Randalls gold mill operated by Silver Lake Resources Limited. The East Laverton Gold Project is a regionally extensive package of underexplored tenements prospective for gold, base metals and REE. Priority drilling targets have been identified in both project areas and the Company is well funded to undertake effective exploration programs. The Company has an experienced Board and management team which is focused on discovery to increase value for Shareholders.

Previous Disclosure

The information in this announcement regarding the appointment of the Managing Director is based on disclosures that were made in the Company's Prospectus, which is available from the Mt Monger Resources website www.mtmongerresources.com.au and the ASX website www.asx.com.au.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the Prospectus and that all material assumptions and technical parameters underpinning the Prospectus continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are represented have not been materially modified from the Prospectus.