



MACQUARIE HARBOUR MINING LIMITED
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ASX Code: MHM

Appointment of Non-Executive Director

Macquarie Harbour Mining Limited ("MHM" or "the Company") is very pleased to announce the appointment of a new Non-Executive Director, Mr. Philip Lucas.

Mr. Lucas is a corporate lawyer with over 15 years of experience and was a founding principal of the law firm Pullinger Readhead Lucas. Phil was previously a partner at a national legal firm and has extensive experience in advising ASX listed resource companies with respect to corporate and governance issues.

The Board considers that Mr. Lucas brings a wealth of knowledge and experience, and will add substantial value to the growth and diversity of the Company into the future.

Yours faithfully

Jade D'Andrilli
Company Secretary