

www.mirabela.com.au Email: info@mirabela.com.au

NOTICE OF RESIGNATION OF DIRECTOR

Perth, AUSTRALIA – 28 September 2015: Mirabela Nickel Limited (Administrators Appointed) (*Mirabela* or the *Company*) (ASX: MBN) wishes to advise that Mr Alastair Michael McKeever resigned as a director of the Company effective 25 September 2015.

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