

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.

**Contact Details** Mirabela Nickel Limited (Administrators Appointed) Telephone: +61 8 9324 1177 <u>info@mirabela.com.au</u>