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Middle Island Resources Ltd ACN 142 361 608 ASX code: MDI www.middleisland.com.au

Capital Structure:

290 million ordinary shares 800,000 unlisted options

Cash

\$0.36m (as at 31 March 2016)

Directors & Management:

Peter Thomas

Non-Executive Chairman

Rick Yeates

Managing Director

Beau Nicholls

Non-Executive Director

Linton Kirk

Non-Executive Director

Dennis Wilkins

Company Secretary

Contact:

Rick Yeates

Mob: +61(0)401 694 313 rick@middleisland.com.au

COMPANY CONTACTS:

Rick Yeates – Managing Director

Kate Manning – Administration Manager

MEDIA CONTACT:

Kevin Skinner Field Public Relations

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WEBSITE: www.middleisland.com.au

ASX Release - 17 June 2016

Rights Issue Closing Date Clarification - 24 June 2016

Perth, Western Australia, 17 June 2016 – Middle Island Resources Limited (ASX: MDI) refers to the release dated 16 June 2016 which incorrectly included two different closing dates for the Rights Issue.

MDI confirms the correct Closing Date is 24 June 2016.

Apologies for any confusion this may have caused.

In order to participate in this Rights Issue, shareholders are reminded that applications must be received by the Closing Date.

Queries relating to this matter should be directed to the Company Secretary, Mr Dennis Wilkins, on (08) 9389 2111.