



Middle Island

RESOURCES LIMITED

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

Capital Structure:

1,177 million ordinary shares
405,950,719 unlisted options

Cash & Liquid Investments

\$0.8 million (as at 26/11/19)

Directors & Management:

Peter Thomas

Non-Executive Chairman

Rick Yeates

Managing Director

Beau Nicholls

Non-Executive Director

Dennis Wilkins

Company Secretary

Contact:

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COMPANY CONTACTS:

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ASX Release – 2 December 2019

Highly experienced Mining Engineer appointed to Middle Island Board

- Aspiring WA gold developer, Middle Island Resources Limited, is pleased to advise that Mr Brad Marwood will join the Company's Board as a Non-Executive Director, effective immediately.
- Mr Marwood's appointment follows the recently completed positive re-optimisation of the Sandstone gold project in central WA, and subsequent commencement of an updated pre-feasibility study (PFS), with a view to recommissioning the Sandstone gold project and mill as a stand-alone operation at the earliest opportunity.
- Mr Marwood was invited to join the Board following MDI's decision to revamp the PFS with a view to him driving the recommissioning process. Mr Marwood comes with the full support of new significant shareholder, Mr Stephen Copulos, whose team shares Middle Island's strategy to recommission the Sandstone project and consolidate the broader Sandstone field to generate a significant, sustainable, regional gold producer.
- Mr Marwood, a Mining Engineer, brings 30 years of development, operational, managerial and corporate experience to Middle Island. Brad has participated in the construction and/or commissioning of some 26 projects internationally, with a demonstrable capacity to do so in a very practical and cost-effective manner. Middle Island looks forward to his overview of, and contribution to, the Company's planned transition from gold explorer to gold developer/producer.