



COMPANY ANNOUNCEMENT

Resignation of Director

Friday, 21 October 2011 : Mining Projects Group Limited (“the Company” or “Mining Projects Group”) (ASX:MPJ) is announcing the resignation of Chris Taylor, a Director of the Company.

Chris will continue as the Company’s Consultant Geologist working on its current lease portfolio as well as assisting in the technical due diligence on any potential new project acquisition.

For further Information visit: www.miningprojectsgroup.com.au

Or contact:

Richard Revelins
Executive Director
Mining Projects Group Limited
Telephone: +61 (0)3 9824 8166
Fax: +61 (0)3 9824 8161