

15 August 2016

RESIGNATION OF DIRECTOR

Kairos Minerals Limited (**ASX: KAI**) advises that Mr Dehong Yu has resigned as director, with immediate effect.

Mr Yu has resigned to focus on pursuing other business interests. The Company thanks Mr Yu for his contribution during his tenure as director and wishes him the utmost success in his future endeavours.

For further information, please contact:

Investors:

Mr Joshua Wellisch
Managing Director
Kairos Minerals Limited

Media:

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Read Corporate
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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Mining Projects Group Ltd
ABN: 84 006 189 331

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dehong Yu
Date of last notice	15 April 2016
Date that director ceased to be director	11 August 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Redcliffe Coal Project Pty Ltd (Subsidiary of GWM Resources NL)	333,333 ordinary shares (post consolidation) 766,667 Performance Rights (2015)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.