



COMPANY ANNOUNCEMENT

15 April 2014

MPJ APPOINTS DIRECTOR

- MPJ has appointed Mr Neil Hutchison as a Director to provide expert knowledge in the exploration of the Company's portfolio
- Mr Hutchison has agreed to receive equity consideration for geological services
- Aggregated technical team accredited to several major discoveries

Mining Projects Group Limited (ASX:MPJ) (“MPJ” or “the Company”) is pleased to announce that it **has appointed Mr Neil Hutchison** as Non-Executive Director. **Mr Hutchison will work in conjunction with Newexco Services Pty Ltd (“Newexco”)** to conduct the exploration on **MPJ’s extensive Western Australian Nickel and Gold Portfolio**. Mr Hutchison has agreed in line with Newexco to **receive equity in consideration for additional geological services**. Equities proposed to be issued to Mr Hutchison will be subject to shareholder approval.

Mr Neil Hutchison

Mr Hutchison joined Poseidon Nickel in 2007 as the General Manager of Geology, and **has delineated 80,000 tonnes of remnant nickel at the historic Mt Windarra and South Windarra Mines**. During his tenure he made a **significant green-fields nickel discovery only 12 months after joining Poseidon**. The **Cerberus Deposit was the first discovery within the Windarra Belt since 1971** and currently contains **68,000 tonnes of nickel and is growing**.

As Non-Executive Director (Dec 2012-Feb 2014) of Pilbara Commodities he was instrumental in successfully building a portfolio of quality iron ore tenements in the Pilbara region of WA which is surrounded by major iron ore players.

Furthermore, Mr Hutchison has a proven track record as playing a key role in the discovery and delineation of ore deposits, as well as successfully bringing them through to mining as demonstrated through his involvement with the following projects:

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- **Windarra Nickel Project & Cerberus Nickel Deposit, Laverton WA**
 - **Cosmos Nickel Project: Prospero, Tapinos, AM1-AM5 & Anomaly 1, Leinster WA**
 - **Bulchina Gold Mine, Sandstone WA**
 - **Hawkeye-Trapper Gold Deposits, Marymia Dome WA**
 - **Minotaur Gold Mine, Tanami NT**

Prior to his appointment at Poseidon Mr Hutchison was the Jubilee Mines geologist conducting regional exploration, target generation, resource drill out, project reviews and evaluations, as well as **managing the nickel exploration group at the highly successful Cosmos Nickel Project.**

Newexco

Newexco is an independent specialist geophysical and geological consulting firm based in Perth. The Company is **headed up by Bill Amann and Adrian Black** who have had extensive involvement with **several significant West Australian nickel discoveries** highlighted in recent years below:

- **Nova – Nickel Sulphide Deposit (2012)**
- **Spotted Quoll – Nickel Deposit (2007)**
- **Flying Fox – Nickel Deposit (2003)**

Newexco have agreed to take an equity position in MPJ by providing geophysical and geological services in return for MPJ shares. A maximum of 29,166,667 MPJ shares will be issued at the same issue price as the proposed capital raising for the services.

Managing Director Joshua Wellisch commented “Following the appointment of Mr Hutchison the strength of the Company’s technical team in combination with our projects is unparalleled for a company of our size”

The Company welcomes Mr Hutchison to the board and looks forward to utilising the extensive knowledge of the assembled technical team to achieve value for the shareholders.

For And On Behalf Of The Board



Joshua Wellisch
Managing Director
Mining Projects Group Limited

Appendix 3X

Initial 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 Limited
ABN	84 006 189 331

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Hutchison
Date of appointment	15 April 2014

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

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

Part 3 – Director's interests in contracts

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.

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.