



## COMPANY ANNOUNCEMENT

Monday 15 July 2013

### MPJ Appoints Major Shareholder Representative to the Board

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Mining Projects Group Limited ("MPJ" or "the Company") is pleased to announce the appointment of Mr Dehong Yu as a Non-Executive Director. Mr Yu is a representative of the Company's major shareholder Redcliffe Coal Project Pty Ltd which holds 18.8% of MPJ's current shares on issue.

Mr Yu is a business development executive with over 20 years' experience in international trade relations. He is a Chinese national and has been a resident of Australia since the late 1980's. Mr Yu was formally recognized in 2008 by the Chinese community for his significant commercial achievements within Australia. He established his business operation in Australia within property development and expanded into mining exploration to utilise his extensive network of Chinese investors. Mr Yu brings to the MPJ board his experience in mining exploration investment and access to his network of investors for the benefit of all MPJ shareholders.

Mr Yu was attracted to the Company by the recent acquisition of 100% of MPJ's Western Australian assets, specifically the Roe Hills Project (Nickel) and the Mt Barrett Project (Gold) (see ASX announcement – 14<sup>th</sup> May 2013). He has indicated the attractiveness of MPJ for his Chinese investor's as the Company has a strong diversified portfolio of assets headlined by the Roe Hills Nickel Project (W.A.) and the Delcarmen Coal Project (QLD).

The Company is currently awaiting final information from a geological review on the Roe Hills Project in preparation for the upcoming drill program. In addition recent discussions have been held to expand the Delcarmen exploration landholding to capitalise on current market conditions.

MPJ's Managing Director, Mr Joshua Wellisch said:

*"It is a very positive step for the Company in appointing Mr Yu to the board as it further cements the relationship with our major financial backer and their strategic Chinese investors. Mr Yu also adds significant experience to the board as we progress towards the upcoming drill programs at the Roe Hills and Delcarmen projects."*

The Board welcomes Mr Yu and looks forward to his contribution to the growth and development of the company.

For And On Behalf of the Board

Joshua Wellisch  
Managing Director

For further information please contact Mr Joshua Wellisch (03) 9824 8166