

Aspire Mining Limited

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ASX RELEASE

For Immediate Release – 29 January, 2016

Change to Board of Directors

Aspire Mining Limited (ASX: AKM, “**Aspire**”) wishes to advise that for personal reasons, Mr Sado Demichigsuremn Turbat has resigned as a Non-Executive Director of Aspire.

Aspire’s Chairman, Mr David McSweeney said “We wish to take this opportunity to thank Turbat for his contribution over the last three years and we wish him all the best”.

--Ends--

For more information contact:

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