



MOLY MINES LIMITED

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14th September 2011
ASX Limited
Exchange Plaza
2 The Esplanade
Perth, WA 6000

Moly Mines Limited (**ASX/TSX: MOL**) advises Mr Steven Xiao has today resigned from his position as an executive director of Moly Mines Limited, effective immediately. Mr Calvin Zhu has also resigned as a director of Moly Mines' 100% owned subsidiary Moly Metals Australia Pty Ltd.

Yours sincerely

A handwritten signature in black ink, appearing to read "Andrew Worland".

Andrew Worland
Company Secretary

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