

17 June 2014

ASX Release

Unity Mining Limited  
ABN 61 005 674 073

**Corporate Details:**

ASX Code: UML

*Issued capital:*

1133M ord. shares

14.6M unlisted Perf. Rights

*Substantial Shareholders:*

Moly Mines Ltd 196.5M (17.3%)

LionGold Corp 117.1M (11.2%)

*Directors:*

Non-Executive Chairman:

Clive Jones

Managing Director:

Andrew McIlwain

Non-Executive Directors:

Ronnie Beevor

David Ransom

Gary Davison

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## Resignation of Director

The Board of Directors of Unity Mining Limited announces that after nearly seven years' of service, Mr David Ransom has advised of his decision to resign from the Board effective 30 June 2014.

Unity Mining Chairman Clive Jones said "The Board recognises that in the current economic environment there is an imperative to lessen overhead costs and the recent reduction in director fees is complimented by this reduction in Board numbers.

"David has been a significant contributor to the Unity Board and always provided valuable insight both in relation to markets and technical aspects of the business. I would like thank David for his perspicuity and valuable contribution to the Board and its committees. The Directors and I wish him all the very best for the future," said Mr Jones.