

Appointment of CFO

Mithril Silver and Gold Limited ("the Company") (**ASX:MTH; TSXV:MSG**) are pleased to announce the appointment of Michael Port from DFK Kidsons as the Company's Chief Financial Officer.

Mr. Port is a chartered accountant and partner with DFK Kidsons, with over 30 years of experience in audit and accounting services ranging from small private companies to large publicly listed multi-national groups and specialising in audit, accounting, financial reports, systems reviews, management reporting and ASX reporting services.

This announcement has been approved for release by the Company Secretary.

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DIRECTORS

Craig Sharpe – Non-Executive Chair
John Skeet – Managing Director & CEO
Garry Thomas – Non-Executive Director
Stephen Layton – Non-Executive Director
David Toyoda – Non-Executive Director
Justyn Stedwell – Company Secretary

MITHRIL SILVER AND GOLD LIMITED

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