



## MOLY MINES LIMITED

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30 August 2013  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
Perth, WA 6000

### REMOVAL AND APPOINTMENT OF DIRECTORS

Moly Mines Limited (ASX/TSX:MOL) advises that it has today received from its major shareholder, Hanlong Mining Investment Pty Ltd ("Hanlong"), a notice requisitioning a meeting of the Company's shareholders for the purpose of considering resolutions for the removal of all of the independent directors, being Messrs Michael Braham and David Craig, as well as resolutions for the appointment of Mr Bruno Camarri and, on a temporary basis, Mr Peter Mansell as directors selected by Hanlong and not the Board. Hanlong owns 53.8% of the Company.

Messrs Braham and Craig have advised Hanlong and the Company that they will take steps to ensure that minority shareholders are fully informed.

Yours faithfully

A handwritten signature in black ink, appearing to read "John McEvoy", written over a white background.

**John McEvoy**  
CFO and Company Secretary

Media enquiries: Michael Braham  
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