

ASX RELEASE.

22 December 2020

Director Resignation

MCB Resources Limited (**MCB** or the **Company**) (ASX: **MCB**) advises that the Hon. David Johnston has resigned from the Board effective 21 December 2020.

Mr Michael Johnston, Executive Director stated that *“the Board thanks David for his service to the Company since 2017. David was instrumental in the Company obtaining its exploration licence in Bougainville, and he is highly experienced and well regarded through the industry, within Western Australia and abroad. He provided wise counsel and encouragement to myself and other members of the Board, and we wish him well in his future endeavours.”*

Authorised for release by Mr Michael Johnston, Executive Director.

For further information, please contact:

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