

Appendix 2A – Exercise of options

Date: 27 August 2021

ASX Code: MAN

Directors

Patrick Burke Non-Executive Chairman

James Allchurch Managing Director

Llovd Flint Non-Executive Director **Company Secretary**

Contact Details

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Please find attached an Appendix 2A in application for quotation of 13,780,227 shares issued on receipt of notices to exercise options.

The release of the Appendix 2A has been authorized by the board of directors.

Lloyd Flint **Company Secretary** admin@mandrakeresources.com.au (08) 9200 3743

About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and PGE opportunities. The Company controls 100% of a 140km2 exploration licence prospective for Ni/Cu/PGEs in the exciting Jimperding Metamorphic Belt, 70km NE of Perth.

Mandrake also owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory prospective for gold, silver and base metals.

For further information visit www.mandrakeresources.com.au