

1 AUGUST 2017

CHANGE OF REGISTERED OFFICE

Montezuma Mining Company Ltd ("Montezuma" or "Company") advises that the registered office has changed to the following address:

Suite 2

11 Ventnor Avenue

WEST PERTH WA 6005

Montezuma's principal place of business and other contact details remain unchanged.

FOR MORE INFORMATION...

Justin Brown

Executive Director

Phone: +61 8 6315 1400

Email: jbrown@montezuma.com.au Company information, ASX announcements, investor presentations, corporate videos and other investor material on the Company's projects can be viewed at http://www.montezuma.com.au.

Level 2, 45 Richardson Street, WEST PERTH WA 6005

ABOUT MONTEZUMA MINING

Listed in 2006, Montezuma Mining Company Ltd (ASX: MZM) is a diversified explorer primarily focused on gold and manganese. The Company's primary objective is to achieve returns for shareholders through selected strategic acquisitions and targeted exploration.

Montezuma has 100% interests in the Yamarna Gold Project in the Yamarna Greenstone Belt, the Holleton Gold Project in the Wheat Belt region and the Butcherbird Manganese/Copper Project in the Murchison region, all located in Western Australia.

MARKET DATA

ASX code: MZM
Share price: \$0.15
Shares on issue: 83,464,350
Market capitalisation: \$12.52M
Cash (at 30 June): ~\$4.2M
Listed Investments: ~\$7.2M

BOARD AND MANAGEMENT

Chairman Seamus Cornelius
Executive Director Justin Brown
Non-Executive Director John Ribbons
Exploration Manager Dave O'Neill



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