

RESIGNATION OF EXECUTIVE DIRECTOR

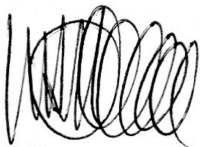
Metminco Limited (“Metminco” or the “Company”) (ASX: MNC; AIM: MNC) announces that Mr Stephen Tainton, who has held office as an Executive Director of Metminco Limited since 8 October 2013 has tendered his resignation from the Company’s Board of Directors. Mr Tainton’s resignation has been accepted by the Company and will be effective immediately.

Mr Tainton has brought a wealth of technical and operational knowledge and skills to the Board and has made a significant contribution to the strategic framework of the Group. Following the restructure of the Group in 2013, Mr Tainton assumed responsibility for the Los Calatos Project and has been instrumental in the completion of the work and studies undertaken since that time which have culminated in the CD Capital Resource III Fund transaction announced previously.

With the CD Capital Resource III Fund planned development program Steve has elected to resign from the Board to assist with technical and operational issues relating to the planned Pre-Feasibility and Feasibility Studies on Los Calatos.

The Company has been fortunate to have Mr Tainton as an Executive Director but will continue to benefit from his skills in a non-directorial capacity.

The Board has elected not to appoint a replacement director at this time.



William Howe
Managing Director

Mr William Howe, Managing Director, commented: “The Board and I would like to express our sincere thanks to Steve for his outstanding contribution as an Executive Director to the Company over the past 3 years.

However, Steve will continue to make a very important contribution to the projects in which the Company’s has an interest.”

For further information, please contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Metminco Limited
ABN 43 119 759 349

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Tainton
Date of last notice	24 June 2015
Date that director ceased to be director	6 September 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	5,843,594 shares held indirectly through Erika Tainton

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.