

Appendix 3Y

Change of 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	METRO MINING LIMITED
ABN	117 763 443

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Finnis
Date of last notice	6 April 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MRS & MR SIMON FINNIS <FINNIS SUPER FUND A/C> and FINNIS 1 PTY LTD <FINNIS 1 A/C>
Date of change	30 April 2018 & 1 May 2018
No. of securities held prior to change	• 599,143 ordinary shares in FINNIS SUPER FUND. • 2,200,000 ordinary shares in FINNIS 1 P/L. • 1,047,493 options with exercise price of 2.7 cents and expiry of 4 May 2018. • 545,000 Options with exercise price of 13.7 cents and expiry of 31 May 2019. • 677,945 Performance Rights with nil exercise price and vesting date of 31 January 2018 and 12-month escrow agreement in place. • 1,993,836 Options with exercise price of 25 cents and expiry of 24 October 2021.

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	1,047,493 Fully paid ordinary shares 677,945 Fully paid ordinary shares, with 12-month voluntary escrow expiring 30 April 2019.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Employee options – \$28,282 Employee performance rights - nil
No. of securities held after change	• 599,143 ordinary shares in FINNIS SUPER FUND. • 3,247,493 ordinary shares in FINNIS 1 P/L. • 677,945 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 P/L. (escrowed till 30 April 2019). • 545,000 Options with exercise price of 13.7 cents and expiry of 31 May 2019. • 1,993,836 Options with exercise price of 25 cents and expiry of 24 October 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee Options exercised Employee Performance rights exercised

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	26 April 2018

⁺ See chapter 19 for defined terms.