

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 30/09/01 Amended 01/01/11

Name of entity	Metro Mining Limited
ABN	45 117 763 443

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	30 April 2019

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.	FINNIS 1 Pty Ltd ATF FINNIS 1 TRUST
Date of change	12 June 2020 (sale of shares)

+ See chapter 19 for defined terms.

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No. of securities held prior to change	• 599,143 ordinary shares held by FINNIS SUPER FUND • 4,153,422 ordinary shares held by FINNIS 1 PTY LTD • 1,993,836 Options with an exercise price of 25 cents and expiry on 24 October 2021 • 397,605 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 PTY LTD (escrowed till 27 February 2021) • 1,359,375 Performance Rights with nil exercise price and vesting on 31 December 2021, subject to the achievement of KPIs. Any shares issued would be subject to 12-month escrow. • 1,520,979 Performance Rights with nil exercise price and vesting on 31 December 2020, subject to the achievement of KPIs. Any shares issued would be subject to 12-month escrow. • 1,553,571 Performance Rights with nil exercise price and vesting on 31 December 2022, subject to the achievement of KPIs. Any shares issued would be subject to 12-month escrow.
Class	Ordinary shares
Number acquired	
Number disposed	750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.1114 per share

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No. of securities held after change	• 599,143 ordinary shares held by FINNIS SUPER FUND • 3,403,422 ordinary shares held by FINNIS 1 PTY LTD • 1,993,836 Options with an exercise price of 25 cents and expiry on 24 October 2021 • 397,605 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 PTY LTD (escrowed till 27 February 2021) • 1,359,375 Performance Rights with nil exercise price and vesting on 31 December 2021, subject to the achievement of KPIs. Any shares issued would be subject to 12-month escrow. • 1,520,979 Performance Rights with nil exercise price and vesting on 31 December 2020, subject to the achievement of KPIs. Any shares issued would be subject to 12-month escrow. • 1,553,571 Performance Rights with nil exercise price and vesting on 31 December 2022, subject to the achievement of KPIs. Any shares issued would be subject to 12-month escrow.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of ordinary shares

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.