

17 June 2022

APPOINTMENT OF NEW CFO AND RETURNING COMPANY SECRETARY

Metro Mining Limited (Metro) advises that Mr Nathan Quinlin has been appointed as Chief Financial Officer and Mr Mitchell Petrie returns to Metro as Company Secretary.

After 12 months with Metro Mining as General Manager-Commercial, Mr Quinlin has taken up the role of Chief Financial Officer to lead the Finance and Commercial teams. Mr Quinlin has been instrumental in the commercial transformation of the business and brings significant experience in financial reporting, capital projects and cost optimization. Prior to joining Metro, Mr Quinlin spent almost 10 years with Ernst & Young working with tier one, ASX and NYSE listed resources clients. He subsequently spent 4 years with Glencore as Commercial and Finance Manager, CSA mine, leading a large team dealing with finance, risk management, life of mine planning, procurement, IT and contractor relationships. Mr Quinlin is a chartered accountant.

Mr Mitchell Petrie is returning to Metro as Company Secretary. He has significant experience in corporate governance, risk management and assurance. He is a former Partner of KPMG where he led the Queensland Risk Advisory practice. His clients included many leading national and global participants in the Resource Industry. Mitchell is also currently a Director of a number of public and private sector companies, a member of several Local Government audit committees and formerly Chair of UNESCO's audit committee.

Mr Peter Harding-Smith, Chief Financial Officer and Company Secretary has resigned. Mr Harding-Smith joined the team in November 2021 and made this decision for personal reasons to spend more time with his family. Mr Harding-Smith will continue to support MML on key projects during the transition through July.

Metro Mining Managing Director and CEO Mr Simon Wensley said: "I welcome Nathan to the CFO role. He has demonstrated his strong industry experience and relevant project leadership as we seek approval for, and implement, our expansion plans in the near future. Peter's contribution to Metro over a short period has been significant. He came on board to support the business through a challenging period and I sincerely thank Peter for his dedication and support."

Mr Harding-Smith said "It's been a privilege to work with this great team, even for a short period of time. I will continue to support Metro Mining and wish the board and management all the very best in their future endeavours."



ASX: MMI | ACN 117 763 443

Further Info: P: +61 (0) 7 3009 8000 | E: info@metromining.com.au | W: www.metromining.com.au

Contact: Simon Wensley, **Managing Director & CEO** | Mitchell Petrie, **Co Secretary**

Address: Level 2, 247 Adelaide St, Brisbane | GPO Box 10955, Brisbane Q 4000

This ASX Announcement has been authorised by, Metro Mining Director, Simon Wensley.

IMPORTANT INFORMATION: This announcement does not constitute an offer to sell, or a solicitation of an offer to buy, securities in the United States, or in any other jurisdiction in which such an offer would be illegal. The securities referred to in this announcement have not been and will not be registered under the US Securities Act of 1933 (US Securities Act), or under the securities laws of any state or other jurisdiction of the United States and may not be offered or sold, directly or indirectly, to any person in the United States or any person acting for the account or benefit of a person in the United States, unless the securities have been registered under the US Securities Act or are offered or sold pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act and any applicable US state securities laws.

This announcement may not be distributed or released in the United States.

FORWARD LOOKING STATEMENT This announcement contains certain 'forward-looking statements' within the meaning of the securities laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of forward-looking words such as 'may,' 'should,' 'expect,' 'anticipate,' 'estimate,' 'scheduled' or 'continue' or the negative version of them or comparable terminology. Any forecasts or other forward-looking statements contained in this announcement are subject to known and unknown risks and uncertainties and may involve significant elements of subjective judgment and assumptions as to future events which may or may not be correct. There are usually differences between forecast and actual results because events and actual circumstances frequently do not occur as forecast and these differences may be material. Metro does not give any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur and you are cautioned not to place undue reliance on forward-looking statements.