



ABN 63 124 706 449

Address: Level 1, 95 Canning Highway
South Perth, WA 6151, Australia

Postal: PO Box 6731,
East Perth WA 6892, Australia

Phone: 61 8 9221 6813
Fax: 61 8 9474 9304
Email: admin@nexmetals.com

13 December, 2013

Company Announcements Officer
Australian Securities Exchange
2 The Esplanade
Perth WA 6000

Dear Sir/Madam

Director resignation

The board of Nex Metals Explorations Ltd (Nex) advise of the resignation of non-executive director, Mr Kasit Phisitkul effective 12th December 2013. Kasit has been a director of Nex since Listing.

Kasit has resigned due to increasing commitments in his engineering business in Thailand.

The directors would like to take this opportunity to thank Kasit for his contribution and the experience he brought to the Company.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Kenneth M Allen", with a long horizontal flourish extending to the right.

Kenneth M Allen