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Change to Board of Directors

Metro Mining Limited (Metro) wishes to advise that Mr Dongping Wang, after eight years of service, has decided to retire from the Board of Metro Mining.

Mr Wang was originally appointed to the Board of MetroCoal Limited in 2010 as a representative of DADI Engineering Development Group (DADI), China's largest coal industry engineering group.

Mr Wang's current serving Alternate Non-Executive Director, Mr Xiaoming Yuan, who resides in Australia, has been appointed to the Board in Mr Wang's place.

> *"I would like to acknowledge Mr Dongping Wang and DADI's contribution to the Board of both MetroCoal and Metro Mining over the past eight years. I value the long association Metro has had with Mr Wang and wish him all the very best in his future endeavours,"* Metro Mining's Chairman, Mr Stephen Everett said.

> *"DADI have been long and valued supporters of Metro and I welcome Mr Yuan to the Metro Mining Board as a Non-Executive Director. Mr Yuan has performed the role of Alternate Director proficiently for Mr Wang since 2014 and I support and endorse his move to Non-Executive Director".*