

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	2 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	FINNIS 1 P/L ATF FINNIS 1 TRUST
Date of change	31 July 2018
No. of securities held prior to change	<ul style="list-style-type: none">• 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.
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	455,967 Performance Rights with nil exercise price and vesting date of 31 January 2019
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of \$87,633 as per independent valuation report
No. of securities held after change	<ul style="list-style-type: none"> • 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. • 455,967 Performance Rights with nil exercise price and vesting date of 31 January 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Award of Employee Performance rights

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?	N/A
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.