



ASX ANNOUNCEMENT

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20 November 2018

Change to Board of Directors

Metro Mining Limited (Metro) wishes to advise that after four years of service, Mr. Xiaoming Yuan withdrew his nomination for re-election as a Director of Metro at today's Annual General Meeting.

Mr. Yuan originally joined the Board as an Alternate Director in 2014 and has served as Director since July 2018; representing DADI Engineering Development Group (DADI), China's largest coal industry engineering group.

DADI has been a supportive investor of Metro over the past eight years and is a substantial shareholder of the Company.

Mr Yuan will continue to provide his industry expertise to Metro as a Director of its wholly-owned coal subsidiary.

"I would like to acknowledge Mr Yuan's and DADI's contribution to the Board of Metro Mining over the past eight years. I value the long association Metro has had with Mr Yuan and look forward to his continued assistance with our coal subsidiary,"

Metro Mining's Chairman, Mr Stephen Everett said.



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