

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Metro Mining Limited
<b>ABN</b> 45 117 763 443

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.

<b>Name of Director</b>	Simon Finnis
<b>Date of last notice</b>	9 April 2019

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	FINNIS 1 P/L ATF FINNIS 1 TRUST
<b>Date of change</b>	30 April 2019

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 599,143 ordinary shares in FINNIS SUPER FUND.</li> <li>• 3,247,493 ordinary shares in FINNIS 1 P/L.</li> <li>• 677,945 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 P/L. (escrowed till 30 April 2019).</li> <li>• 1,993,836 Options with exercise price of 25 cents and expiry of 24 October 2021.</li> <li>• 227,984 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 P/L. (escrowed till 28 Feb 2020).</li> <li>• 994,012 Performance Rights with nil exercise price and vesting date of 31 December 2019, subject to achievement of KPIs. Any shares issued by exercising vested rights would be subject to 12-month escrow.</li> <li>• 1,359,375 Performance Rights with nil exercise price and vesting date of 31 December 2021, subject to the achievement of KPIs. Any shares issued by exercising vested rights would be subject to a 12-month escrow.</li> </ul>
<b>Class</b>	Ordinary shares (released from escrow)
<b>Number acquired</b>	677,945 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 P/L. (released from escrow 30 April 2019).
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 599,143 ordinary shares in FINNIS SUPER FUND.</li> <li>• 3,925,438 ordinary shares in FINNIS 1 P/L.</li> <li>• 1,993,836 Options with exercise price of 25 cents and expiry of 24 October 2021.</li> <li>• 227,984 ordinary shares held by Metro Mining Limited Employee Share Trust on behalf of FINNIS 1 P/L. (escrowed till 28 Feb 2020).</li> <li>• 994,012 Performance Rights with nil exercise price and vesting date of 31 December 2019, subject to achievement of KPIs. Any shares issued by exercising vested rights would be subject to 12-month escrow.</li> <li>• 1,359,375 Performance Rights with nil exercise price and vesting date of 31 December 2021, subject to the achievement of KPIs. Any shares issued by exercising vested rights would be subject to a 12-month escrow.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Release of ordinary shares from escrow.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.