

19 June 2023

Amended Change in Director's Interests Notice

In accordance with Listing Rule 3.19A.2, a Change in Director's Interests Notice (Notice) for Ms Fiona Murdoch was lodged by Metro Mining Limited (ASX: MMI) (**Metro** or the **Company**) with the ASX on 13 June 2023. The Notice included details of the acquisition of securities by Verrierdale Investments Pty Ltd as trustee for the Brush Box Super Fund on 9 June 2023. The Notice did not, however, include details of the securities held by Ms Murdoch's family trust, Melueca Family Trust, to provide full transparency of Ms Murdoch's current direct and indirect holdings in the Company.

An amended Change in Director's Interests Notice (amended Notice) is now provided, which includes details of the holdings in the Company indirectly held by Ms Murdoch through the Melueca Family Trust and the Brush Box Super Fund. The total number of the securities listed in this amended Notice also includes the securities acquired in August 2022 by both the Melueca Family Trust and the Brush Box Super Fund as part of Metro's Share Purchase Plan.

ENDS



ASX: MMI | ACN 117 763 443

Further Info: P: +61 (0) 7 3009 8000 | E: info@metromining.com.au | W: www.metromining.com.au

Contact: Simon Wensley, **Managing Director & CEO** | Robin Bates, **Company Secretary**

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This ASX Announcement has been authorised by the Managing Director & CEO, Simon Wensley.

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

Name of entity: Metro Mining Limited
ABN: 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.

Name of Director	Fiona Murdoch
Date of last notice	13 January 2022

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities acquired by Verrierdale Investments Pty Ltd as trustee for the Brush Box Super Fund
Date of change	9 June 2023
No. of securities held prior to change	408,583 – securities held on trust for Brush Box Super Fund 564,291 – securities held on trust for Melueca Family Trust
Class	Ordinary shares
Number acquired	600,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,970.00
No. of securities held after change	1,572,874

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.